

VILLAGE COUNCIL AGENDA

**VILLAGE OF DEXTER
8123 MAIN STREET
REGULAR MEETING
September 11, 1995
8:00 P.M.**

A. CALL TO ORDER:

B. ROLL CALL:

President: P. Arbour
Council: J. Adams
P. Cousins
J. Gillett
R. Tell
J. Rush
D. Walters
Village Manager: G. Kuckel

C. PUBLIC HEARING:

1. Industrial Facilities Tax Exemption for Pilot Industries located at 7931 Grand Street (Bring Materials)
2. Community Enhancement Improvements and Special Assessment District

D. APPROVAL OF THE MINUTES:

1. August 28, 1995 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

- 1.
- 2.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1. Letter from Ronald Meyer Electric Inc. regarding work done in Monument Park
- 2.

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report
 - a. WWTP progress report
 - b. DPW progress report
 - c. Letters from Zoning Officer
 - d. Gas Tax/Revenue Sharing

K. CONSENT AGENDA:

1. Homecoming Parade - Sept. 29th.

L. OLD BUSINESS:

1. Consider setting public hearing for alleyway vacation for October 9, 1995

M. NEW BUSINESS:

- 1a. Resolution # 4 to set pub. hearing for spec. assessment roll
1. Consider approval of Resolution #3 to set assessment roll for Special Assessment District and Community Enhancement project.
2. Consider approval of Site Plan Review for 7200 West Huron River Drive
3. Consider approval of rezoning request for Wallace/Hall property located on Dexter-Ann Arbor Rd.
4. Consider approval of Industrial Facilities Tax Exemption for Pilot Industries located at 7931 Grand Street. **(Bring Materials)**
5. Consider approval of Freedom of Information Policy and naming of officer
6. Consider setting public hearing for Amendment to Engineering Specifications Ordinance
7. Consider purchase of 8294 Huron Street
8. Consider setting executive session to discuss land purchase following meeting
9. Adopt resolution approving employee job descriptions.

N. PRESIDENT'S REPORT:

1. "Thank you" memorandum regarding work done by Bud Roberts and Ron Meyer
10. Apple Daze Fire Muster on Alpina - Street Closing
11. Approval of Senior Citizen Gaming License

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
SEPTEMBER 11, 1995
REGULAR MEETING

The meeting was called to order at 8:00 P.M. by President Arbour at the First of America Building, 8123 Main Street.

Present: Arbour, Cousins, Gillett, Tell, Walters

Absent: Adams, Rush

Also present Manager Kuckel

Public Hearings

1. Industrial Facilities Tax Exemption for Pilot Industries located at 7931 Grand Street
The hearing was opened by President Arbour. Brian Silwa, representing Pilot Industries, made presentation of the request. There were no other citizens who wished to speak. The hearing closed at 8:05 P.M.

2. Community Enhancement Improvements and Special Assessment District
The hearing was opened by President Arbour.

-Fred Schmit, Chair of The DDA, read a prepared statement regarding the formation and function of a special assessment district and presented letters of endorsement for such district from J. Hansen and L. Kitchen.

-Nancy Walker, 7901 Ann Arbor Street, posed questions regarding the change of status of property ownership/rental/homestead and the assessment of said property, dollar figures to equate to 50% of improvements, why a special assessment district and not a milage to finance the project.

-Mike Hoelzer, 8041 Main Street-Dairy Queen, stating his belief that the formula is not a fair formula and should be looked at again, and asking how improvements will be organized to cause the least amount of inconvenience and loss of business to merchants.

-Dr. S. Sutton, 8071 Main, stated her willingness to invest in this project and her belief in the importance of the project as related to pedestrian and public life in the Village.

-Carol Model, 7625 Grand and business at 8106 Main, stating she and her husband were the first in the downtown area to improve their building facade and their belief that the plan must go forward, that the project is important and needs to be done.

-Jim Mihocka, 3045 Baker, expressed concerns regarding the percentages mentioned this evening and questioned if property were to change from a homestead to a rental property would the assessment also change.

There were no other citizens who wished to speak. The hearing was closed at 8:35 P.M.

Approval of Minutes

Moved Cousins, support Gillett to approve the minutes of the August 28, 1995, regular meeting as presented.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Approval of Agenda

Added under Reports d. Gas Tax / Revenue Sharing, Under Consent Agenda Item 1. Homecoming Parade - September 29th, under New Business 1a. Resolution #4 to set public hearing for special assessment roll, 9. Adopt resolution approving employee job descriptions, 10. Apple Daze Fire Muster on Alpine - Street closing, 11. Approval of Sr. Citizen gaming license.

Moved Tell, support Gillett to approve the agenda as amended.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

1. Keith Scherdt, representing the Dexter High School Student Council, presented a request for parade approval for September 29, 1995.

Added under Consent Agenda Item 1. Homecoming Parade - September 29th

Communications

Letter from R. Meyer regarding work done in Monument Park

Bills and Payroll

Moved Tell, support Walters to approve bills and payroll costs in the amount of \$41,314.01.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Reports

1. Manager

a. WWTP progress

b. DPW progress

c. Letter form Zoning Officer

d. Gas tax / Revenue sharing

Consent Agenda

Moved Cousins, support Gillett to add 1. High School Homecoming Parade approval for September 29th at 2:00 P.M. to the consent agenda.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Moved Tell, support Cousins to approve the consent agenda.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Old Business

1. Consider setting public hearing for alleyway vacation

Moved Gillett, support Tell to set a public hearing for October 9, 1995, 8:00 P.M. for the purpose of taking public comment on the subject of vacation of Village alleyways.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

New Business

1. Consider approval of Resolution #3 to set assessment roll for special assessment district and community enhancement project.

Moved Tell, support Gillett to adopt Resolution #3 Setting Special Assessment District and Community Enhancement Project. Copy filed with minutes.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

- 1a. Resolution #4 to set public hearing for special assessment roll

Moved Cousins, support Gillett to adopt Resolution #4 to set public hearing for the purpose of taking public comment on special assessment roll. Copy filed with minutes.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

2. Consider approval of site plan review for 7200 Huron River Drive

D. Lindstrom, Unitech Construction Services, made presentation of the plan.

Moved Gillett, support Cousins to grant combined preliminary/final site plan approval for addition to Shipman Building located at 7200 Huron River Drive contingent on:

- 1) adequate screening for dumpster area and 2) letter from Fire Chief provided to staff approving 1 hydrant coverage.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

3. Consider approval of rezoning request for Wallace /Hall property located on Dexter-Ann Arbor Road.

G. Yunker, Wolf Creek Development Co., E. Ophoff, Midwestern Consulting, J. Busch, Busch Valu-land, J. Lindberg, Bostleman Corporation, presented request for rezoning and conceptual plan for land use.

Moved Gillett, support Walters to postpone the subject until the next regular meeting to allow gathering of more information.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

4. Consider approval of Industrial Facilities Tax Exemption for Pilot Industries located at 7931 Grand

Moved Gillett, support Tell to approve the request for Industrial Facilities Tax Exemption for Pilot Industries located at 7931 Grand for a period of 12 years

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

5. Consider approval of Freedom of Information Policy and naming of officer

Moved Gillett, support Tell to approve the Freedom of Information Policy and form and to name the Zoning officer policy officer.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

6. Consider setting public hearing for amendment to Engineering Specifications Ordinance

Moved Tell, support Gillett to set a public hearing for October 9, 1995, 8:00 P.M. for the purpose of taking public comment on proposed amendment to Engineering Specifications Ordinance.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

7. Consider purchase of 8294 Huron Street

Moved Cousins, support Gillett to authorize Manager Kuckel to represent the Village of Dexter and to proceed with closing on the purchase of property located at 8294 Huron Street at a purchase price of \$66,900.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

8. Consider setting executive session to discuss land purchase following meeting

Moved Tell, support Gillett to set an executive session following Non-Arranged Citizen Participation at the end of the meeting for the purpose of discussion of land purchase.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

9. Adopt resolution approving employee job descriptions

Moved Cousins, support Tell to approve employee job descriptions and to direct the Village Manager to proceed with the employee handbook

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

10. Apple Daze Fire Muster on Alpine - Street Closing
Moved Cousins, support Tell to close Alpine Street on October 14, 1995, for Apple Daze as determined necessary by the Village Manager.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

11. Approval of Senior Citizen Gaming License

Moved Tell, support Gillett to adopt the resolution of approval for gaming license for the Dexter Senior Citizens.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

President's Report

Mr. Arbour informed Council of his "thank you" memorandum regarding work done by R. Meyer and B. Roberts in Monument Park.

Executive Session

Moved Tell, support Gillett to move into executive session at 10:32 P.M.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Moved Gillett, support Tell to move into regular session at 11:02 P.M.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Adjournment

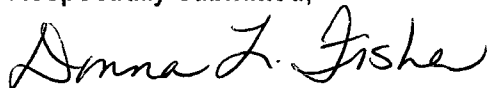
Moved Tell, support Gillett to adjourn the meeting at 11:03 P.M.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved

9-25-95

RESOLUTION NO. 3
Community Improvements
Special Assessment District No. 95-1

Village of Dexter
County of Washtenaw, State of Michigan

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held in the First of America Bank building in said Village on September 11, 1995, at 8:00 p.m., Eastern Daylight Time.

PRESENT: Members Arbour, Cousins, Gillett, Tell, Walters

ABSENT: Members Adams, Rush

The following preamble and resolution were offered by Member Tell and supported by Member Gillett:

WHEREAS, this Village Council, pursuant to Act 3, Public Acts of Michigan, 1895, as amended and the Special Assessment Ordinance of the Village, and after notice to all of the record owners of land in the proposed special assessment district, tentatively declared its intention to undertake community improvements in the Village as more particularly described on Exhibit A (the "Improvements") and in the report concerning the Improvements on file with the Clerk (the "Report"); and

WHEREAS, the Village Council has caused the Report to be prepared containing all information required by the Village's Special Assessment Ordinance including necessary plans, profiles and specifications, estimates of cost, estimated life of the Improvements and a description of the district to be assessed; and

WHEREAS, after due and legal notice, the Village Council has met on Sept. 11, 1995, at 8:00 o'clock p.m., Eastern Daylight Time, and heard all persons in interest therein at said first hearing with respect to the Improvements and the Report;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Village Council hereby determines that the Improvements are necessary for the health, safety and welfare of the Village and that said community improvements shall be made and completed pursuant to the aforesaid Act 3.

2. The Village Council hereby approves the plans and estimate of cost for the Improvements in the total sum of \$ 2,750,000, the description of the district to be assessed, and the preliminary plans and specifications for the Improvements, as prepared and presented in the Report. Of the aforesaid total cost of the project, the sum of \$ 850,000 will be spread against the hereinafter named special assessment district pursuant to the aforesaid Act 3.

3. The Village Council finally determines that said special assessment district shall consist of all of the lots and parcels of land described in Exhibit A attached hereto and that the existence of said special assessment district shall be maintained until all special assessments payable on the roll hereinafter described, and any bonds issued in anticipation of such special assessments, have been paid.

4. The Village Assessor is hereby directed to make a special assessment roll in which shall be described all the parcels of land to be assessed as above set forth, with the names of the owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be such relative portion of the whole sum to be levied against all parcels of land in the assessment district as the benefit to such parcel of land bears to the total benefit of all parcels of land in the special assessment district.

5. When the Village Assessor shall have completed the special assessment roll, the Village Assessor shall affix thereto a certificate stating that said roll was made pursuant to a resolution of the Village Council of the Village adopted on the date of adoption of this resolution, and that in making the assessment roll the Village Assessor has, according to the Village Assessor's best judgment, conformed in all respects to the directions contained in said resolution and the statutes of the State of Michigan, and the Village Assessor shall then report the special assessment roll, with the certificate attached thereto, to the Village Council.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they hereby are rescinded.

AYES: Members Arbour, Cousins, Gillett, Tell, Walters

NAYS: Members None

RESOLUTION DECLARED ADOPTED.



Village Clerk, Donna Fisher

EXHIBIT A

Special Assessment District

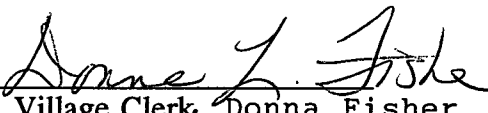
All lots and parcels of property described as follows:

DESCRIPTION OF PROPOSED SPECIAL ASSESSMENT DISTRICT

The Special Assessment District would include all non-residential and residential non-homestead properties along both sides of the following streets:

Main Street from the Mill Creek Bridge to Fifth Street; Broad Street from Forest to Fifth; Baker Road from Main Street to Grand Street; and a portion of Alpine Street, also represented on the attached map (B-2).

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on Sept. 11, 1995, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Village Clerk Donna Fisher

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RESOLUTION NO. 4
Community Improvements
Special Assessment District No. 95-1

Village of Dexter
County of Washtenaw, State of Michigan

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held in the First of America Bank building in said Village on Sept. 11, 1995, at 8:00 p.m., Eastern Daylight Time.

PRESENT: Members Arbore, Cousins, Gillett, Tell, Walters

ABSENT: Members Adams, Rush

The following preamble and resolution were offered by Member Cousins and supported by Member Gillett:

WHEREAS, by resolution adopted August 14, 1995, the Village Council of the Village determined to acquire and construct the improvements more particularly hereinafter described and assess the cost thereof to the property benefitted by said improvements, all in accordance with Act 3, Public Acts of Michigan, 1895, as amended and the Special Assessment Ordinance of the Village; and

WHEREAS, the Village Assessor has prepared and reported to the Village Council a special assessment roll assessing the cost of said improvements to the property benefitted thereby, with the Village Assessor's certificate attached thereto;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed with the office of the Village Clerk and shall be available for public examination during regular working hours on regular working days.

2. The Village Council shall meet at 8:00p.m. on October 9, 1995, at the First of America Bank building in the Village to review said special assessment roll and hear any objection thereto.

3. The Village Clerk shall cause notice of such hearing and the filing of the assessment roll to be published at least once seven (7) days before the hearing in the Dexter Leader, Dexter, Michigan, a newspaper of general circulation in the Village, and shall cause notice of such hearing to be mailed by first class mail to all record owners of or persons in interest in property in the special assessment district, as shown on the last township tax assessment record of the Village, at least ten (10) full days before the date of said hearing. Said notice as published and mailed shall be in substantially the following form:

NOTICE OF REVIEW OF SPECIAL ASSESSMENT ROLL FOR
COMMUNITY IMPROVEMENTS IN
THE VILLAGE OF DEXTER

TO ALL RECORD OWNERS OF OR PERSONS IN
INTEREST IN PROPERTY DESCRIBED
AS FOLLOWS:

Special Assessment District

All lots and parcels of property described as follows:

TAKE NOTICE that a special assessment roll has been prepared and is on file in the office of the Village Clerk for public examination. Said special assessment roll has been prepared for the purpose of assessing the cost of the improvements to the above property benefitted therefrom:

TAKE FURTHER NOTICE that the Village Council will meet at First of America Bank, Dexter, Michigan, at 8:00pm., Eastern Daylight Time, on Monday, the 9th day of October, 1995, for the purpose of reviewing said special assessment roll and hearing any objections thereto.

TAKE FURTHER NOTICE that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, or his or her agent, may appear in person at the hearing to protest the special assessment or may file his or her appearance by letter delivered to the clerk by 5:00, p.m. on October 9, 1995 and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessments may file a written appeal of the special assessment with the State Tax Tribunal within thirty days after confirmation of the special assessment roll if that special assessment was protested at this hearing.


Village Clerk

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Arbout, Cousins, Gillett, Tell, Walters

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

Donna A. Fiske
Village Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on September 15, 1995, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Village Clerk

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**RESOLUTION APPROVING APPLICATION OF
PILOT INDUSTRIES - 7931 GRAND STREET
FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE**

Minutes of a regular meeting of the Village Council of the Village of Dexter, held on **September 11, 1995**, at 8:00 p.m., in the 2nd Floor Meeting Room of the Village of Dexter.

Present: Arbour, Cousins, Gillett, Tell, Walters

Absent: Adams, Rush

The following preamble and resolution were offered by Gillett and supported by Tell:

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on August 14, 1995, the Village Council by resolution established a Industrial Development District for the Village of Dexter, No. 3; and

WHEREAS, **Pilot Industries** has filed an application for an Industrial Facilities Exemption Certificate with respect to an structural addition to be installed within the Industrial Development District No. 3; and

WHEREAS, before acting on said application, the Village Council held a hearing on **September 11, 1995**, at the 2nd Floor Meeting Room of the First of America Bank, at 8:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than (6) months before the **September 11, 1995**, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes with in the Village of Dexter, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW THEREFORE, BE IT RESOLVED BY the Village Council of the Village of Dexter, Washtenaw County that:

1. The Village of Dexter finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially

impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

2. The application of **Pilot Industries** for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the attached described parcel of real property situated within the Village of Dexter Industrial Development District No. 3, be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

RESOLUTION DECLARED ADOPTED.


Donna Fisher, Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Village of Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on September 11, 1995.


Donna Fisher, Clerk

*Policy and form
adopted 9-11-95*

AGENDA 9/11/95
ITEM M-5

7 September 1995

To: Council and President
From: Village Manager

Re: Freedom of Information Act Policy

Background

Attached is the proposed Village of Dexter Freedom of Information Act Policy that establishes procedures to be followed when requests for minutes, etc. are made by the public.

Recommendation

I recommend council adopt the policy and name the Zoning Officer as the Freedom of Information Officer to handle FOI requests.

cc: file

VILLAGE OF DEXTER
FREEDOM OF INFORMATION ACT POLICY

Statement of Purpose: To establish criteria for distribution of information in accordance with the Freedom of Information Act.

Statement of Policy: The following procedures shall be forwarded on all requests for information or copies of public records.

- A. Where there is no question the information requested may be provided to the public, the public may:
 - 1. Visually inspect public records
 - 2. Copy public records by hand
 - 3. Receive photocopies of public records
 - 4. Subscribe to future issuances of public records

- B. Where there is a question in the mind of the Department Head or staff of whether the information requested may or should be provided the public for any reason, the following procedures shall be followed:
 - 1. The individual shall place the request for information in writing:
 - a. In a letter addressed to the Freedom of Information Officer (FIO)
 - b. On a Village provided form which shall then be given to the FIO
 - 2. The FIO shall make the final determination on whether to provide the information to the individual
 - 3. If a request is denied the FIO shall provide a full explanation of the reasons for the denial and the requester's right to seek judicial review.
 - 4. The Village shall respond within five (5) working days from the date a request is received.

- C. The Village may charge fees to cover the cost of providing the information as determined by the FIO.
 - 1. Fees collected shall be limited to:
 - a. Actual mailing costs
 - b. Duplication costs (.25/page)
 - 2. At the time a request for information is made, the Village shall request a good faith deposit from the individual if the anticipated fee exceeds \$50.00.
 - 3. The fee, as a general policy, shall be paid at the time the information is provided the individual. Failure to pay the fee shall negate the request for the information. If the individual is billed the fee, and fails to pay the fee, the Village shall not provide additional information until all past fees are paid in full.

- D. Any and all public records of the Village, not exempt from disclosure, may be examined by interested persons at the Village Offices during regular office hours of regular working days upon making an appointment with the FIO for such purpose prior to the date of the requested examination.

- E. All examinations of public documents by interested persons shall be accomplished under the supervision of a Village official or employee whose obligation will be to make certain the records are neither destroyed, damaged, or removed from the Village Offices.
- F. Inspection or copying of public records shall be accomplished at time which do not interfere with the proper functioning of Village government or with the duties and responsibilities of Village officials or employees required to supervise or assist interest persons in examining public records.

FREEDOM OF INFORMATION
REQUEST FORM

Name: _____ Phone: _____

Address: _____

I request to: ☐ Visually Inspect
 ☐ Receive Photocopy
 ☐ Copy by hand

I wish to receive the following information, specifically:

This request will be responded to within five (5) working days.

Fees shall be charged as permitted by law. (\$.25 per copy)

As permitted by section 15.234 of P.A. 442 of 1976, a public body may request a good faith deposit from the person requesting the public record or series of public records, if the estimated fee will exceed \$50.00. The deposit will not exceed 1/2 of the estimated fee.

FOR VILLAGE USE ONLY

☐ APPROVED

☐ DENIED

FREEDOM OF INFORMATION OFFICER

DATE



MICHIGAN LOTTERY
CHARITABLE GAMING DIVISION
101 E. HILLSDALE, BOX 30023
LANSING, MICHIGAN 48909
(517) 336-5780

LOCAL GOVERNING BODY RESOLUTION FOR GAMING LICENSES ISSUED BY THE MICHIGAN LOTTERY

(Authorized by MCL 432.101 et seq)

At a Regular meeting of the Dexter Village Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by President Arbour on 9-11-95 at
DATE

8 a.m./p.m. the following resolution was offered:
TIME

Moved by Tell and supported by Gillett

that the request from Dexter Sr. Citizens of Dexter
NAME OF ORGANIZATION CITY

county of Washtenaw, asking that they be recognized as a nonprofit
COUNTY NAME

organization operating in the community for the purpose of obtaining a gaming license or

registration be considered for Approval
APPROVAL/DISAPPROVAL

APPROVAL

Yeas: 5

Nays: 0

Absent: 2

DISAPPROVAL

Yeas: _____

Nays: _____

Absent: _____

State of Michigan) SS
County of Washtenaw)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted
by the Dexter Village Council at a regular meeting held on
9-11-95.

*** SEAL OR NOTARY***

SIGNED: _____

TOWNSHIP, CITY, OR VILLAGE CLERK

Donna L. Fisher Clerk
PRINTED NAME AND TITLE

8140 Main Street
ADDRESS

NOT VALID UNLESS MARKED WITH GOVERNING
BODY SEAL OR NOTARIZED

The Michigan Lottery will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, qualified disability or political belief. The Michigan Lottery does not discriminate on the basis of disability in admission to, access to, or operations of its program, services, or activities. The Michigan Lottery does not discriminate on the basis of disability in its hiring or employment practices.

COMPLETION: Required.
PENALTY: Possible denial of application.

BSL-CG-1153(R10/94)

VILLAGE COUNCIL AGENDA

**VILLAGE OF DEXTER
8123 MAIN STREET
REGULAR MEETING
September 25, 1995
8:00 P.M.**

A. CALL TO ORDER:

B. ROLL CALL:

President:	P. Arbour
Council:	J. Adams
	P. Cousins
	J. Gillett
	R. Tell
	J. Rush
	D. Walters
Village Manager:	G. Kuckel

C. PUBLIC HEARING:

1.

D. APPROVAL OF THE MINUTES:

1. September 11, 1995 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

1.
2.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1.
2.

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report
 - a. WWTP progress report
 - b. DPW progress report
 - c. Letter to Sergeant Phil Charzan
 - d. Letter to Representative Chrysler regarding Farmers Home Loan
2. Sheriff's Report

K. CONSENT AGENDA:

1. ^{Dexter} Baseball Club req. for approval of gaming license

L. OLD BUSINESS:

1. Req. for zoning change Wallace/Hall property (postponed from 9-11-95 meeting)

M. NEW BUSINESS:

1. Consider approval of Ann Arbor Transit Authority (AATA) purchase service agreement from October, 1995 to September, 1996.
2. Consider setting public hearing for Clear Cable Franchise transfer to Continental
3. Consider approval of Planning Commission payment policy.
4. Set executive session

N. PRESIDENT'S REPORT:

1. ZBA Appointment
- ~~1. "Thank you" memorandum regarding work done by Bud Roberts and Ron Meyer~~

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

AGENDA 9/25/95
ITEM I

VILLAGE OF DEXTER

SUMMARY OF BILLS AND PAYROLL

SEPTEMBER 25, 1995

BILLS DUE (PAGE 1) \$ 40,212.56

HAND CHECKS (PAGE 2) 136,769.47

BOND FUND (PAGE 2) 48,327.50

PAYROLL (PAGE 3) 18,466.71

TOTAL BILLS AND PAYROLL EXPENDED ALL FUNDS \$ 243,776.24

approved
9-25-95 AK

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN SEPT. 95

Date: 09/21/95
Time: 8:06am
Page: 2

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0070	PAYROLL FOR 9/9/95 PAY PERIOD	.00	4,500.57
VILLAGE OF DEXTER	0071	PAYROLL FOR 9/16/95 PAY PERIOD	.00	5,543.15
FIRST OF AMERICA BANK	0364	TO REPAY FUNDS BORROWED FROM	.00	126,152.71
MARY SNYDER	0608	BALANCE OF CLOSING DUE FOR	.00	544.04
SUPERINTENDENT OF DOCUMENTS	0607	STANDARD INDUSTRIAL CLASSIFI-	.00	29.00
Grand Total:			.00	136,769.47

VENDOR APPROVAL SUMMARY REPORT
FUNDS DUE FOR BOND ISSUE

Date: 09/21/95
Time: 8:19am
Page: 2

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
MICHIGAN NATIONAL BANK	3256	BOND ISSUED DUE FOR WATER S	48,327.50	.00
Grand Total:			48,327.50	.00

VENDOR APPROVAL SUMMARY REPORT
CHECKS ISSUED ON SEPT. 26 1995

Date: 09/21/95
Time: 11:51am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ADVANCED DRAINAGE SYSTEMS	0387	12 X 10 RETURN COUP	11.66	.00
AMERICAN WATER WORKS ASSOC.	0008	AWWA MEMBERSHIP 12/1/95-96	125.00	.00
AMERITECH	0967	ACCT# 313 426 8303 5706	268.06	.00
BISBEE INFRARED SERVICES	0609	INFRARED ELECTRICAL INSPECTION	270.00	.00
CULLIGAN WATER CONDITIONING	0048	SOFTENER TANK SERVICE	110.32	.00
THE DEXTER LEADER	0065	AUGUST ADVERTISING	441.34	.00
DEXTER MILL	0066	3# SHADY & COM. RYE	6.39	.00
DOUBLEDAY BROS. & CO.	0074	OFFICIAL RECEIPT BOOKS-ZONING	693.50	.00
ENVIRONMENTAL WASTE CONCEPTS	0965	COMMERCIAL REFUSE COLLECTION	884.00	.00
FIRST OF AMERICA BANK	0364	COUNCIL CHAMBERS LEASE FOR OCT	300.00	.00
W. W. GRAINGER, INC.	0314	HIP BOOTS SIZE 10	158.26	.00
JOHN'S SANITATION	0507	2 PORT A JOHNS AT PARK	130.00	.00
JONES CHEMICALS, INC.	0105	EMPTY 150# CYLINDERS - 2	705.00	.00
KLAPPERICH WELDING	0436	REESE UTILITY BAR	59.95	.00
MARATHON OIL COMPANY	0113	DIESEL FUEL 275 GALLONS	701.25	.00
MCKENNA ASSOCIATES, INC.	0902	DEXTER MASTER PLAN ADDENDUM	630.00	.00
MICHIGAN MUNICIPAL LEAGUE	0120	EXECUTIVE SEARCH	1,585.00	.00
MICHIGAN MUNICIPAL RISK	0465	CONTRIBUTION PERIOD 7/1/95 TO	8,462.00	.00
ROTO-ROOTER	1150	FLUSHED MAIN LINES STORM LINE	225.00	.00
S.F. STRONG INC.	1181	PLASTIC DRINK CUP, METAL TIP	37.71	.00
ED STACEY	0175	24 YDS FILL SAND	95.00	.00
THOMAS L. STRINGER P.C.	0180	PROFESSIONAL SERVICES RENDERED	624.00	.00
VARNUM, RIDDERING, SCHMIDT &	0753	AUG. SHARE OF CLEAR RATE REG.	68.98	.00
WASHTENAW COUNTY	0198	DEBT SERVICE PAYMENT FOR WTRP	2,077.60	.00
WASHTENAW COUNTY TREASURER	0201	AUGUST '95 LAW ENFORCEMENT &	19,561.54	.00
Grand Totals			40,212.56	.00

VILLAGE OF DEXTER COUNCIL PROCEEDINGSDATE: SEPTEMBER 25, 1995PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL-SEPTEMBER 9, 1995</u>	
FERN JACKSON	\$ 505.60
JANET C. KARVEL	538.78
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
PATRICK A. McKILLEN	660.00
MICHAEL T. SCHANTZ	380.80
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	679.38
KEITH L. KITCHEN	507.85
LARRY C. SEBRING	579.67
ZACHARY YOUNG - SUMMER WWTP	208.00
ROGER GUENTHER-EXTRA HELP DPW	168.00
TOTAL	\$ 8,384.84

PAYROLL-SEPTEMBER 16, 1995

FERN JACKSON	505.60
JANET C. KARVEL	529.30
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
PATRICK A. McKILLEN	660.00
MICHAEL T. SCHANTZ-FINAL PAY	280.84
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	703.04
KEITH L. KITCHEN	480.80
LARRY C. SEBRING	631.12
ROGER GUENTHER	280.00
DONNA L FISHER	490.00
RITA A. FISCHER	250.00
<u>SPECIAL ELECTION WORKERS/9-18-95</u>	
JOYCE STACEY-CHAIR	191.88
VIRGINIA WILSON-CHAIR	191.88
JACK RITCHIE	153.13
MARIAN NORTH	153.13
ELIZABETH STEINAWAY	153.13
GLADYS DETTLING	135.63
LELAH DETTLING	135.63

TOTAL \$10,081.87

TOTALS = \$18,466.71

AGENDA 9/25/95

VILLAGE OF DEXTER

ITEM M-3

**POLICY FOR
PLANNING COMMISSION COMPENSATION**

Minutes of a Regular Meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on Monday, the 25th day of September, 1995, at 8:00 p.m. local time.

Present: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Absent: None

The following preamble and resolution was offered by Member Tell and supported by Member Gillett:

WHEREAS, Ordinance # 93-1213001 (An Ordinance Creating a Village Planning Commission) allows for Council to prescribe compensation to Village Planning Commission members, and

WHEREAS, the Village Planning Commission members are currently compensated at twenty dollars (\$20.00) for regularly scheduled meetings.

WHEREAS, the Village Planning Commission also meets for workshops/special meetings to discuss various topics before them such as a zoning ordinance revision, master plan addendum, capital improvements and site plan review.

NOW THEREFORE, BE IT RESOLVED, the following policy is hereby adopted by the Village of Dexter:

Planning Commission members shall continue to be compensated \$20.00 each for attendance at a regularly scheduled meeting. They shall also be compensated \$20.00 each for attendance at a workshop/special meeting. Meetings which are scheduled by a nonvillage organization or individual shall be paid for by the organization or individual at a rate of \$180.00 per meeting. Planning Commission members shall be paid for those meetings beginning the 95/96 fiscal year. Other meetings so scheduled by the Planning Commission shall be paid for out of the general operating budget of the Village of Dexter. Payment shall occur beginning fiscal year 96/97.

YEAS: MEMBERS: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

NAYS: MEMBERS: None

RESOLUTION DECLARED ADOPTED.

Donna L. Fisher
Donna Fisher, Village Clerk

DEXTER VILLAGE COUNCIL
REGULAR MEETING
SEPTEMBER 25, 1995

The meeting was called to order at 8:05 P.M. by President Arbour at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Absent: None

Also present: Manager Kuckel

Approval of Minutes

Moved Tell, support Gillett to approve the minutes of the September 11, 1995, minutes as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Approval of Agenda

Added to the Consent Agenda - Item 1. Dexter Baseball Club request for approval of gaming license

Added under Old Business item 1. Request for zoning change for Wallace/Hall property (postponed from September 11, 1995 meeting)

Added under President's report item 1. omit "Thank you", add ZBA Appointment

Moved Adams, support Tell to approve the agenda as amended.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

1. J. McKillen, representing the Dexter Baseball Club, made presentation of the club's request for approval of gaming license for a raffle/ fund raiser.

2. B. Roberts made request to hang an "Apple Daze Banner"

Bills and Payroll

Moved Tell, support Gillett to approve bills and payroll costs in the amount of \$242,776.24.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Reports

1. Manager

a. WWTP

b. DPW

c. Letter to Sgt. P. Charzan

d. Letter to Rep. Chrysler regarding Farmer's Home Loan

2. Sheriff's Report

- a. Sgt. Minzey presented August sheriff's report

Consent Agenda

1. Dexter Baseball Club request for approval of gaming license

Moved Cousins, support Gillett to approve the one item listed on the consent agenda.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Old Business

1. Request for Zoning Change Wallace/Hall property (postponed from September 11, 1995, meeting)

Moved Tell, support Adams to postpone the subject until the Planning Commission acts on the request.

Ayes: Arbour, Adams, Gillett, Rush, Tell, Walters

Nays: Cousins

Motion Carried

Moved Cousins, support Adams to recommend the Planning Commission hold off on any action until the revision of the Master Plan is complete.

Ayes: Arbour, Adams, Rush, Cousins

Nays: Walters, Tell, Gillett

Motion Carried

New Business

1. Consider approval of AATA purchase service agreement

Moved Adams, support Cousins to approve the purchase service agreement between the Village of Dexter and the Ann Arbor Transit Authority for October 1, 1995 through September 30, 1996 for \$2898.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

2. Set Public Hearing for Clear Cable Franchise transfer to Continental

Moved Gillett, support Tell to set a public hearing for 8:00 P.M., October 9, 1995, to hear public comment on the Clear Cable Franchise transfer to Continental.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

3. Consider approval of Planning Commission Payment Policy

Moved Tell, support Gillett to adopt the proposed Planning Commission payment policy. (copy filed with minutes)

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

4. Moved Tell, support Adams to suspend Council rules for the purpose of adding an executive session for the purpose of discussing pending litigation following Non-Arranged Citizen Participation at the end of the meeting.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

President's Report

1. Moved Rush, support Tell to appoint John Dann to the Zoning Board of Appeals.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

None

Moved Tell, support Adams to move into executive session at 9:05 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Cousins, support Tell to move into regular session at 10:20 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Adjournment

Moved Tell, support Gillett to adjourn the meeting at 10:20 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved

10-9-95

VILLAGE COUNCIL AGENDA

**VILLAGE OF DEXTER
8123 MAIN STREET
REGULAR MEETING
October 9, 1995
8:00 P.M.**

A. CALL TO ORDER:

B. ROLL CALL:

President: P. Arbour
Council: J. Adams
P. Cousins
J. Gillett
R. Tell
J. Rush
D. Walters
Village Manager: G. Kuckel

C. PUBLIC HEARING:

1. Community Improvements Special Assessment District
2. Vacation of Right-of-Ways
3. Engineering Specifications Amendment
4. Cable TV Franchise Agreement

D. APPROVAL OF THE MINUTES:

1. September ~~28~~ 1995 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

- 1.
- 2.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1. Letter from Rick Fisher
2. Letter C. Glahn

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report
 - a. WWTP progress report
 - b. DPW progress report
 - c. Letter to Senator Dunaskiss and Representative Dobb
 - d. Letter to State Department of Treasure regarding Tax Anticipation Notes
2. Zoning and Ordinance Officer 3rd Quarter Report

K. CONSENT AGENDA:

1. State Liquor Control Commission Resolution regarding Dexter Pub Dance-Entertainment Permit
2. Cable TV Franchise Transfer Resolution from Clear Cablevision to Continental Cable. (Bring Materials)

L. OLD BUSINESS:

1. →

M. NEW BUSINESS:

1. Consider approval of Vacation of Right-of-Ways Resolution
2. Consider approval of request from Sgt. Minzey to direct the Village to apply for a Community Oriented Policing/Youth Oriented Prevention Officer Grant.
3. Consider approval of Community Improvements Special Assessment District Resolution #5
4. Consider approval of Walkabout Creek Site Plan Review
5. Consider approval of Engineering Specifications Ordinance Amendment
6. Consider setting public hearing for amendment to Hawkers and Peddlers Ordinance for October 23, 1995.
7. Consider approval of request from Orchard, Hiltz and McCliment to perform a Traffic Signal Warrant Study
8. Consider designating an alternate to the Emergency Management E-9-1-1 Task Force per request of Washtenaw County Emergency Management
9. Set Council Retreat Date
10. Set. Exec. Session - *Residence in fire hall*
Discussion purchase of property

N. PRESIDENT'S REPORT:

1. *Comments on MML conference*

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
OCTOBER 9, 1995
REGULAR MEETING

The meeting was called to order at 8:00 P.M. by President Arbour at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Gillett Tell, Walters

Absent: Rush

Also present: Manager Kuckel

Public Hearings

1. Community Improvements Special Assessment District

Arbour opened the hearing at 8:02 P.M. The following citizens spoke:

T. Burke, property owner at 3888 Broad, stated he supported the improvements with funding costs shared by business and residents, and posed questions regarding dollars amounts and formulas set for assessments.

G. Gould, property owner on Baker, stated the amount is excessive and he would have to raise the rent in both units of his duplex by \$27 per month.

J. Stevens, 7839 Ann Arbor, stated she is not in favor of inclusion of residential non-homestead properties in the special assessment district and that in light of the defeat of the recent proposal, the Council should come forth with a new plan.

J. Fucqua, representing Variety Die and Stamping at 3126 Broad and 3155 Broad, stating that the formula for assessment should be redone - ie. the frontage improvements Variety will be assessed would not be as beneficial to Variety as they would be for other downtown businesses and that he questioned the amounts and where the dollars would be spent.

J. Mihoka, 3045 Baker, stated his confusion at his inclusion in the district and stated he is not in agreement with the percentages proposed, that the Village had just granted a tax abatement to Pilot Industries and now it is coming to the residents for more taxes, and that thinking of a positive approach to the problem might be to have residents help pay for the improvements planned for in front of their home.

C. Romej, representing property owner L. Kitchen, stated Mr. Kitchen is in favor of the improvements but he questions the formula.

Clerk Fisher noted written comment from L. Kitchen, 3249 Broad, J. Stevens, 7839 Ann Arbor, P. McCann, representing the Dexter District Library Board, Dr. S. Sutton, 8071 Main, Michael Collins, 2151 Baker, C. Connell, representing J. O'Grady, property owner at 3140 Baker, D and N. Palmer, 3074 Baker, P. Bishop, 3207 Broad, W. Durant, 1889 Superior, Ypsilanti, Mi, and S. Barger, representing Hop-In. (originals filed with minutes)

The hearing was closed at 8:19 P.M.

2. Vacation of Right-Of -Ways

The following citizens addressed the Council:

S. Stivers 3470 Inverness, r-o-w #7 asked what are the advantages to the residents and that he is not in favor of the proposed plan.

V Kaiser, 5715 Third, r-o-w #7 is opposed to the vacation and the tax increase and survey fee.

B. Wetzel, owner of Protomatic, r-o-w #2 would like to have the alley as it would add 4,000 square feet to his property and he could build a larger addition.

L. Swederske, 3552 Inverness r-o-w #6 stated the vacation would be a tax consideration, questioned what if a neighbor refused to participate in the split/acquisition, and stated he did consider the issue to be very positive.

R. Fisher, 7537 Second, r-o-w #6 posed questions regarding the format for having questions answered, and questioned: Who/why suggested alleys be vacated? Who benefits from it? If a property owner pays taxes and fences an area with an easement, ie. Detroit Edison, how will service alls be made?

L. Walton, 7504 Ann Arbor, would like to have r-o-w #7 as she is putting up a garage and would like more land, however she hears the comments of the other residents.

J. Stickrad, 3623-27 Inverness, r-o-w #4 is opposed to the vacation.

D. Wall, 2525 Second, r-o-w #6 stated he should be given more information before the Council approval to vacate is made.

M. Dudek, Birch Lane, property owner on Second, r-o-w #1, is in favor of his receiving more land but questioned would vacation affect access to the railroad tracks, and would he have to survey if he owns both sides of the alley?

J. Crocker, representing the property owner at 3610 Edison, r-o-w #3 questioned the amount the taxes would increase if the vacation takes place, once vacated where is the liability for trees etc. and what are the width of the alleys to be vacated?

G. Gould, r-o-w #8, stated the south end of the alley is used by his tenants for off street parking and if the Village vacates it will need to leave the south end of #8 open. Arbour closed the hearing at 8:34 P.M.

3. Engineering Specifications Amendment

There were no citizens who wished to speak. Arbour closed the hearing at 8:35 P.M.

4. Cable Tv Franchise

P. Bishop, 7531 Forest, requested that before Council agrees to the transfer that the Village can and should demand better service for its residents.

Arbour closed the hearing at 7:36 P.M.

Approval of Minutes

Moved Gillett, support Walters to approve the minutes of the September 25, 1995 regular meeting as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Approval of Agenda

Added under communications - C. Glahn letter, Added under New Business 10.

Residence in Fire Hall and 11. Set Executive Session re purchase of property.

Moved Walters, support Gillett to approve the agenda as amended.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Communications

Letter from R. Fisher
Letter From C. Glahn

Approval of Bills and Payroll

Moved Tell, support Cousins to approve bills and payroll costs in the mount of \$238,412.29.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Reports

1. Manager's Report

a. WWTP

b. DPW

c. Letter to Senator Dunakiss, Representative Dobb

d. Letter to State Dept. of Treasury re. Tax Anticipation Notes

2. Zoning Officer 3rd quarter report

Consent Agenda

Listed: 1. State Liquor Control Commission Resolution regarding Dexter Pub Dance-Entertainment permit

2. Cable TV Franchise Transfer Resolution from Clear Cablevision to Continental Cable

Moved Tell, support Adams to remove item 2. from the consent agenda to item 1. Old Business.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Moved Walters, support Gillett to approve the one item listed on the consent agenda.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Old Business

1. Cable TV Franchise Transfer Resolution from Clear Cablevision to Continental Cable

R. Coleman, representing the seller and B. Black, representing Continental Cable addressed Council regarding plans for purchase transfer.

Moved Tell, support Gillett to adopt the resolution approving Cable Franchise Consent Agreement between Clear Cablevision, Inc, and Continental Cablevision Investments, Inc. and the Village of Dexter, Michigan

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

New Business

1. Consider Vacation of Right-Of-Ways Resolution

Moved Cousins, support Adams to postpone the issue until further information comes from the Village Manager regarding 1) cost of alley maintenance, 2) what is involved with partial access/egress, and 3) what is the cost of a mass survey.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

2. Consider request from Sgt. Minzey to direct the Village to apply for a Community Oriented Policing/Youth Oriented Prevention Officer Grant

Moved Cousins, support Adams to allow the application to go forth for a Youth Oriented Prevention Officer grant.

Ayes: Arbour, Adams, Cousins, Gillett, Tell

Nays: Walters

Motion Carried

3. Consider Community Improvements Special Assessment District Resolution #5

Moved Gillett, support Adams to postpone the subject until the next meeting.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

4. Consider Walkabout Creek Site Plan

Moved Cousins, support Gillett to accept the Planning Commission recommendation to grant combined preliminary/final site plan approval for Walkabout Creek with the contingencies listed in the Zoning officer's report of October 2, 1995.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

5. Consider Engineering Specifications Ordinance Amendment

Moved Tell, support Cousins to adopt the ordinance to amend the Ordinance to Establish Engineering Specifications for Site Improvements effective October 18, 1995.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

6. Consider setting public hearing for amendment to Hawkers and Peddlers Ordinance

Moved Adams, support Gillett to set a public hearing to take public comment on the proposed amendment to Hawkers and Peddlers Ordinance for October 23, 1995, 8:00 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

New Business

1. Consider Vacation of Right-Of-Ways Resolution
Moved Cousins support Adams to postpone the issue until further information comes from the Village Manager regarding (1) cost of alley maintenance, (2) what is involved with partial access, and (3) what is the cost of a mass survey.
Ayes: About Adams, Cousins, Gillett, Tell, Walters
Nays: None

Motion Carried

2. Consider request from Sgt. Minney to direct the Village to apply for a Community Oriented Policing Youth Oriented Prevention Officer Grant
Moved Cousins support Adams to allow the application to go forth for a Youth Oriented Prevention Officer grant.
Ayes: About Adams, Cousins, Gillett, Tell
Nays: Walters

Motion Carried

3. Consider Community Improvement Special Assessment District Resolution #2
Moved Gillett support Adams to postpone the subject until the next meeting.
Ayes: About Adams, Cousins, Gillett, Tell, Walters
Nays: None

Motion Carried

4. Consider Walkabout Creek Site Plan
Moved Cousins support Gillett to accept the Planning Commission recommendation to grant combined preliminary site plan approval for Walkabout Creek with the contingencies listed in the zoning officer's report of October 2, 1995.
Ayes: About Adams, Cousins, Gillett, Tell, Walters
Nays: None

Motion Carried

5. Consider Engineering Specifications Ordinance Amendment
Moved Tell support Cousins to adopt the ordinance to amend the Ordinance to Establish Engineering Specifications for Site Improvements effective October 18, 1995.
Ayes: About Adams, Cousins, Gillett, Tell, Walters
Nays: None

Motion Carried

6. Consider setting public hearing for amendment to Hawkers and Peddlers Ordinance
Moved Adams support Gillett to set a public hearing to take public comment on the proposed amendment to Hawkers and Peddlers Ordinance for October 23, 1995, 8:00 P.M.

Ayes: About Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

7. Consider request from OHM to perform traffic signal warrant study
Moved Tell, support Adams to proceed with the agreement with Orchard, Hiltz & McCliment for traffic study at a cost not to exceed \$1500 and with a request forwarded to Washtenaw County to pay a portion of the cost.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

8. Designate alternate to Emergency Management E-9-1-1 Task Force
Moved Cousins, support Tell to designate J. Adams alternate to the Emergency Management E-9-1-1 Task Force.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

9. Set Council Retreat Date

Discussion only.

10. Residence in Fire Hall

Council directed the Village manager to research information regarding the criteria used to allow full time residency.

11. Set Executive Session

Moved Tell, support Gillett to set an executive session following non-arranged citizen participation at the end of the meeting for the discussion of possible purchase of property.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

President's Report

Arbour made comments on MML conference

Non-Arranged Citizen Participation

R. Fisher expressed his opinion regarding growth in the Village and where the Village is headed, stating his concern regarding footage and service sectors and loss of small town character.

Moved Tell, support Gillett to move into executive session at 10:42 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Moved Cousins, support Gillett to move into regular session at 11:45 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Motion Carried

Mays: None

Ayes: Ayrault, Adams, Conaway, Gillen, Tell, Walters

Moved Conaway, sponsor Gillen to move into regular session at 11:45 P.M.

Motion Carried

Mays: None

Ayes: Ayrault, Adams, Conaway, Gillen, Tell, Walters

Moved Tell, sponsor Gillen to move into executive session at 10:45 P.M.

Motion Carried

is passed, stating his concern regarding tourism and service sectors and loss of employment.

He further expressed his opinion regarding growth in the Village and where the Village

non-arranged citizen participation

Ayrault made comments on MML conference

President's Report

Motion Carried

Mays: None

Ayes: Ayrault, Adams, Conaway, Gillen, Tell, Walters

proposed

participation at the end of the meeting for the discussion of possible purchases of

Moved Tell, sponsor Gillen to set an executive session following non-arranged citizen

11:45 Executive Session

used to allow full time residency.

Council directed the Village manager to research information regarding the citizens

10: Residence in Fire Hall

Discussion only:

8: 30: Council Report Date

Motion Carried

Mays: None

Ayes: Ayrault, Adams, Conaway, Gillen, Tell, Walters

Management E-8-1-1 Task Force

Moved Conaway, sponsor Tell to designate J. Adams alternate to the Emergency

8: Designate alternate to Emergency Management E-8-1-1 Task Force

Motion Carried

Mays: None

Ayes: Ayrault, Adams, Conaway, Gillen, Tell, Walters

to Washington County to pay a portion of the cost

McClintock for traffic study at a cost not to exceed \$1500 and with a request for

Moved Tell, sponsor Adams to proceed with the agreement with Ontario Hills &

1: Council request from OHM to further traffic study and

Adjournment

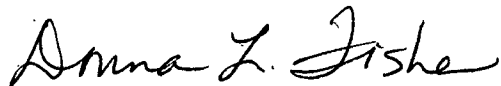
Moved Cousins, support Tell to adjourn the meeting at 11:45 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna L. Fisher".

Donna L. Fisher
Village Clerk

Filing Approved 10-23-95

LAW OFFICES OF

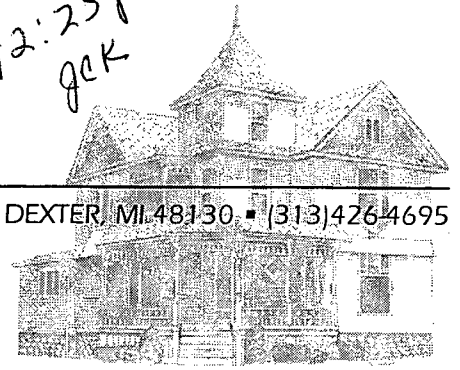
Kitchen & Stringer, J.D.

LEONARD K. KITCHEN, J.D.
THOMAS L. STRINGER, J.D.
SARAH HILTON-WATSON, J.D.
CAROL A. ROMEJ, J.D.

RECEIVED OCT - 9 1995

12:25 PM
gck

3249 BROAD STREET ■ DEXTER, MI. 48130 ■ (313) 426-4695



re.
Public
Hearing
9-9-95

October 9, 1995

Village of Dexter
8140 Main Street
Dexter, Michigan 48130-1092

RE: Review of Special Assessment Roll; October 9, 1995, 8:00 pm.

Dear Village Clerk,

Please accept this notice that the Property Owner, Leonard K. Kitchen, is in favor of the Community Improvements Special Assessment District. The special assessment affects the following properties of said Property Owner:

3249 Broad Street, The Law Offices of Kitchen & Stringer.

8093 Main Street, Dexter Diner

8070 Main Street, Hearts and Flowers, et al.

Property Owner, Leonard K. Kitchen, appoints Carol A. Romej as his agent, wherein she will attend the public hearing on said Community Improvements Special Assessments, and that she may make inquiries on Property Owners behalf as to said special assessment.

Very Truly Yours,

Leonard K. Kitchen, J.D.

RECEIVED OCT - 9 1995 3:16 PM
JCK

To: Dexter Village Council
FROM: Jacqueline Stevens, 7839 Ann Arbor St., Dexter
DATE: October 9, 1995 *Jac*
SUBJECT: Special Assessment District's inclusion of residential
non-homestead properties

This is to voice my objection to the inclusion of residential non-homestead properties in the special Assessment District currently under consideration by the Dexter Village Council. Such an inclusion would impose unfair burdens on all ^{residential} property owners in the designated area, in the following ways.

- 1) Property values (for residences) will go down because:
 - a) the Special Assessment District ^{CSAD} makes residences herein less attractive to potential buyers who may at some point want to rent the house. A similar house not in the SAD would be economically more attractive and hence worth more than one in the SAD.
 - b) Any improvements to downtown that will increase traffic will have a negative effect on the very residences asked to pay more to accomplish these "improvements." The increased traffic or the increase in unresidential objects like brighter lighting adversely effect the quality of life for residents on these streets.

2) The tax increase for non-homestead properties (residences) is considerable and unwarranted for reasons stated above and because no benefits for renters result from these improvements (whatever they are—a point I turn to below) that are confined to those in the S.A.D. That is, if downtown improvements have some possible benefit for nearby residents, a residential SAD should be a circle, including all streets within a certain distance from the downtown; it should not be main arteries into the village. This is simply goofy.

Finally, the failure of the bond associated with downtown improvements means that the overall plan is not in place. Therefore the Village Council is entirely inappropriately asking considering taxing its residents for no clearly stated policy objectives that could be used to evaluate the fairness & equity of the proposed SAD.

For all the reasons above, I strongly urge upon the members of the Dexter Village Council to exclude all residential properties from the Special Assessment District that is being contemplated.

Dexter District Library

Paul McCann
Director
3173 Baker Road
Dexter, MI 48130

Telephone 313-426-4477
Fax 313-426-1217

6 October 1995

Village Council
Village of Dexter
8140 Main St.
Dexter, MI 48130

Dear Village Council Members,

I am writing on behalf of the Board of Trustees of The Dexter District Library to request the Library property at 3173 Baker Rd. be exempt from the Special Assessment District currently under consideration by the Council. I have talked with Ms. Casarico who has assured me the Library was already exempted from this assessment but asked that I submit a formal letter requesting exemption.

Our request would apply to the property at 3173 Baker Rd. for as long as the property is owned by the Board of Trustees of the Dexter District Library. We are currently in the process of negotiating the sale of the building and hope to have this transaction completed by the end of November, 1995.

Thank you for your consideration in this matter. If you have any questions, please feel free to contact me or our Board President, Martha Davis, and we will be happy to discuss this matter further.

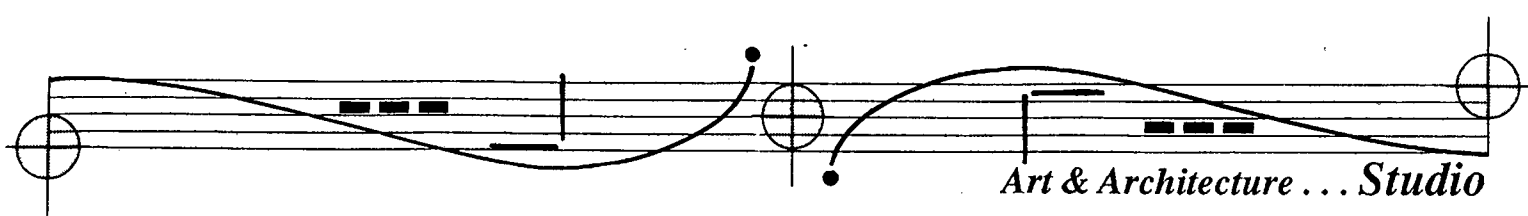
Sincerely,



Paul McCann
Director
Dexter District Library

cc Martha Davis

PTM



Memorandum

To Carolyn Casarico
Planning and Zoning, Village of Dexter

From Dr. Sharon E. Sutton, FAIA
Owner, 8071 Main Street

Date 09 October 1995

Re Proposed Property Assessment

To assist you in calculating a fair assessment for my building, Fred Schmidt asked me to provide you with a summary of the occupancy, which is as follows:

<i>Floor</i>	<i>Use</i>	<i>Occupancy</i>
Basement	Resident Managers Apartment	One
Ground Fl	Workspace	[Not Open to Public]
Second Fl	Two Rental Apartments	Two
Third Fl	Vacant	None
<u>Total Occupancy</u>		<u>Three Persons</u>

RECEIVED OCT - 9 1995

10:52 AM
JCK

Michael W. Collins
2151 Baker Rd.
Dexter, MI 48130

October 7, 1995

Village Of Dexter
8140 Main St.
Dexter, MI 48130

Dear President Arbour and Village Council:

I *strongly oppose* the inclusion of my residential property located at 7882 Ann Arbor Street in the proposed special assessment district.

I *further oppose* the concept of special assessment funding as the sole source of additional funding for downtown improvements.

Sincerely,



Michael W. Collins

-A.G. EDWARDS

3170 3RD AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713

Facsimile Cover Sheet

To: Carolyn Casarico -.

Planning/Zoning

Village of Dexter

Fax: 8140 Main St., Dexter, Mi 48130-1092

From: Chris Connell for J. O'Grady

Company: A.G. EDWARDS

Phone: (813) 327-2222

Fax: (813) 323-8942

Date: Oct 9, 1995

**Pages including this
cover page:** 2

If you do not receive all pages
please call Chris at the above
number.

RE Special Assessment District
LOH Investments
3140 Baker Road

Comments: This is site of US Post Office, Dexter, Mi.
Approvements to this site are a continuing function of our
contract with the US Post Service. We see no benefit to be
derived from the proposed special assessment.

THEREFORE WE OBJECT TO THE SPECIAL ASSESSMENT AS UNNECESSARY.

JOE O'GRADY

LOH INVESTMENTS

Dexter Village Council
Dexter, Michigan 48130

RE: DDA Assessment for 3074 Baker Road

To: Whom It May Concern:

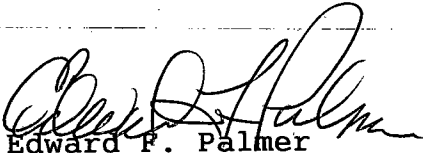
I and my wife own the property at 3074 Baker Road. We object to a "40.5" millage increase on our property! (That is what the assessment amounts to per year.)

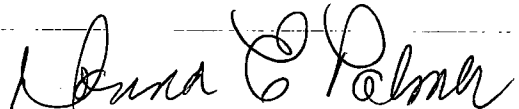
You are telling us that a 40.5 mill increase on top of the 14.8 mills for taxes is going to enhance the downtown area. We believe the increase will do more harm than good and possibly cause business to think twice about coming to, or staying in, downtown Dexter.

We also object to the way owners of corner lots were assessed. We received the equivalent of a double assessment, and some of us, as in our case, do not received any direct benefit.

Why does the village continue to pursue this type of plan when the two millage requests have been turned down by the residents?

Please file this as an objection to the assessment.


Edward F. Palmer


Donna E. Palmer

October 8, 1995

RECEIVED OCT - 9 1995
3:45 PA

Ms. Donna Fisher, Clerk
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

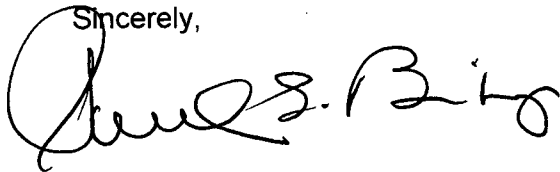
October 9, 1995

Dear Ms. Fisher

This is to inform you of my protest to the Special Assessment Roll as described in your letter I received September 27, 1995.

Further, The D.D.A. of the Village Of Dexter requested a vote of the residents of the Village to help finance the Enhancement Project, which was defeated. The D.D.A. intimated they would not or could not proceed without a positive vote. If the Village Council approves this district, it would be a slap in the face to the voters of the town and another positive vote in the future would be in great danger.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul S. Bishop". The signature is fluid and cursive, with the first name "Paul" being the most prominent part.

Paul S. Bishop
3207 Broad St
Dexter, Michigan



A Subsidiary of Silmic

October 9, 1995

Village of Dexter
Donna L. Fisher, Village Clerk
8140 Main Street
Dexter, Michigan 48130-1092

RE: Objection to Special Assessment District

Dear Ms. Fisher:

Hop-In Michigan, Inc. would like to object to proposed special assessment and the proposed special assessment amount. Very little information has been received regarding the proposed improvements and the benefits of the proposed improvements. Hop-In did not receive any notice of the proposed assessment or the proposed assessment amount until October 3, 1995. No information has been made available regarding the formula used to develop the proposed assessment amount making it very difficult to determine if the proposed assessment amount is fair and equitable. Unless and until more detailed information is made available to the affected parties Hop-In finds it necessary to object to the entire concept.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Barger".

Stephen M. Barger
Vice President

William C. & Barbara T. Durant
1889 Superior Road
Ypsilanti, Michigan 48198

October 3, 1995

Village of Dexter
8140 Main St.
Dexter, MI 48130

Dear Council Members,

Since I will be out of town on Monday, October 9th, I am providing written notice that we object to the Assessment proposed by the DDA for our property, located at 8054 Main Street.

I'm not sure how many years are being considered but the proposal reads "Annual" and would more than double the taxes we pay on this parcel, with a building of 750 square feet, this Assessment almost equals \$2.00/foot.

Our parcel provides off street parking for our vehicles and provides extra parking at no charge to the Village for a sheriff's vehicle or two! Shouldn't we receive a parking credit for this under the DDA formula?

We appreciate the work of the DDA members but don't want the full burden of these improvements borne by the downtown property owners and merchants only. The surrounding property owners must also help shoulder this burden. We ^{do} like the improvements.

We do not agree with this Assessment.

William C. Durant

October 5, 1995

Ms. Donna Fisher
Village of Dexter
8140 Main
Dexter, MI 48130


Dear Donna:

I am writing to you and would appreciate if you would pass this letter along to the Village Council.

I find it very sad and disappointing that the members of the Council are letting such dense developments be built in Dexter. Long-time residents and people who have moved here in the last five years came because Dexter was a rural community and that is being lost forever. I understand that we must grow as a community but you have in your control to make sure that Dexter retains its country charm and quaintness. I believe I am in the majority when I say that most people would like to have homes built on lots no smaller than three to five acres, not subdivisions. We don't need malls in our backyard (or we would live in Ann Arbor).

Please take the time to find out what we want as a community before you go forward with dense developments in Dexter. You can make a difference, please don't let your neighbors down.

Sincerely,


Cindy Glahn
5535 Dexter Town Hall Road
Dexter, MI 48130
426-8935

AGENDA

10/9/95

ITEM

H-1

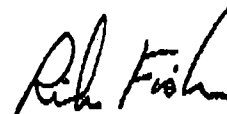
September 28, 1995

Open Letter to the Dexter Village Council:

You apparently haven't been listening to the residents of the Village of Dexter. We do not want to grow out of our small-village atmosphere. Why aren't you following the recommendations of our Planner, McKenna & Associates? Why aren't you adhering to the results of the Survey that is the basis of the Master Plan? We do not want to expand into a Saline or a Chelsea. We do not want to become "Dex City."

The recent failure of the DDA bond issue has left a number of the business and Council leaders in Dexter puzzled. We residents of Dexter are also puzzled. How can you support the enhancement of the downtown area (a better business atmosphere?) when you continue to support growth/expansion on the edges of town (more business competition)? With your aid and abetment, we are rapidly approaching major commercial corridor status (looks like Jackson Rd.) on Dexter-Ann Arbor Road. Which comes first - the revitalization of downtown Dexter Village; or the expansion/commercialization of the roads into the Village (chicken or egg)?

Since you apparently cannot hear the residents of the Village of Dexter, please read our lips: NO MORE GROWTH!



Rick Fisher
Dexter

RICK FISHER

7537 SECOND ST.

DEXTER

AGENDA - 10/09/95
ITEM - I

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL
OCTOBER 9, 1995

BILLS DUE (PAGE 1)	\$ 44,731.99
HAND CHECKS (PAGE 2)	178,171.89
PAYROLL (PAGE 3)	15,462.92
PETTY CASH (PAGE 4)	<u>45.49</u>

TOTAL BILLS AND PAYROLL EXPENDED ALL
FUNDS \$ 238,412.29

approved

10-9-95
DF

VENDOR APPROVAL SUMMARY REPORT
CHECKS ISSUED ON OCT. 10, 1995

Date: 10/06/95

Time: 7:50am

Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
AMERITECH	0967	ACCT# 313 426-8530 5701	335.44	.00
ANN ARBOR WELDING SUPPLY CO.	0014	LEASE RNWL FOR ACE4 & 0X125	144.00	.00
ARBOR SPRINGS WATER CO INC	0017	2 5 GAL SPRING WATER	70.70	.00
AT&T	0456	ACCT#0017-941-4529 MAINTENANCE	25.75	.00
CARPENTER HARDWARE & LUMBER	0169	1 BAG REDI MIX, 1 REDIMIX CON	31.50	.00
CLARK BUILDING SUPPLY, INC.	0777	REDI-MIX MORTAR 80#, 4X8X16	135.95	.00
R.A. COOCH COMPANY	0041	APPRAISAL OF KENSINGTON ST.	525.00	.00
CURTIN MATHESON SCIENTIFIC INC	0049	ASCORBIC ACID CRYSTALLINE USP	102.00	.00
DETROIT EDISON	0055	ACCT# A17FQ507700AAB9	6,376.26	.00
DEXTER CARD & OFFICE SUPPLY	0061	OFFICE SUPPLIES	8.00	.00
DEXTER DOWNTOWN DEVELOPMENT	1174	1994 TAX INCREMENT REV CAPTURE	1,580.74	.00
DEXTER FAMILY PHYSICIANS	0069	OV EXPANDED K. AUGUSTINE	90.00	.00
DEXTER MILL	0066	STRAW	15.00	.00
DEXTER PHARMACY INC.	0067	UPS SHIPPING	16.46	.00
VILLAGE OF DEXTER	0070	ACCT# MA01-008050-0000-0	270.21	.00
DYKEMA GOSSETT	0521	GENERAL & BUSH, MICHAEL W.	1,332.42	.00
GOVERNMENT INSTITUTES, INC.	0076	0912 & 0913 '94 40 CFR 400 424	97.00	.00
W. W. GRAINGER, INC.	0314	CUTOFF WHEEL 11 7/8"	52.80	.00
HACH COMPANY	0090	REAGENT SET, CYANIDE 100 TESTS	63.65	.00
HACKNEY HARDWARE INC.	0091	GRAIN LEATHER GLOVES UNLINED	187.19	.00
FERN JACKSON	1029	EXPENSES INCURRED AT M.E.R.S.	243.96	.00
JOHN'S SANITATION	0507	2 PORT-A-JOHN'S FOR PARK	130.00	.00
THE KESSLER TANK CO., INC.	0060	INSPECTING 1 500,000 GALLON	1,800.00	.00
LAVONNE'S CLEANING SERVICE	0232	OFFICE CLEANING	175.00	.00
S.J. LIPPERT FLOORING	0160	CARPET REM FOR RENTAL HOUSE &	157.25	.00
MCI	0003	LONG DISTANCE CALLS	34.70	.00
MCKENNA ASSOCIATES, INC.	0902	PROJECT NO. 93014 SITE PLAN	1,450.00	.00
MICHIGAN CONSOLIDATED GAS CO.	0119	ACCT# 22582353409	310.29	.00
MILLER, CANFIELD, PADDOCK &	0303	1995 TANS	505.00	.00
ORCHARD, HILTZ & MCCLIMENT, INC	0137	DEXTER WM & SAN-DRAINAGE PROB-	487.25	.00
PARTS PEDDLER AUTO SUPPLY	0138	RAIN-X, WAGNER LAMPS, HASTINGS	242.82	.00
PITNEY BOWES INC.	0144	POSTAGE METER RENTAL	62.25	.00
R.P.M. EXCAVATING, INC.	0410	45 YDS CRUSHED ROCK	540.00	.00
THOMPSON-MCCULLY	0185	PATCH ASPHALT ON MAIL ST.	26,767.60	.00
TOKAI FINANCIAL SERVICES, INC.	0554	REF NO. 24065602 COPIER LEASE	192.90	.00
WASHTENAW COUNTY CLERK &	0197	ELECTION/COST OF CANVASSING	171.21	.00
Grand Total:			44,731.99	.00

VENDOR APPROVAL SUMMARY REPORT
HAND CHECK ISSUED OCT. 3, 1995

Date: 10/06/95
Time: 7:43am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANSFER FUNDS FOR 10/3 PAYROL	.00	4,350.19
Grand Total:			.00	4,350.19

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN SEPT 95

Date: 10/04/95
Time: 8:13am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
DEXTER L.D.F.A.	0606	REIMBURSE FOR TAXES COLLECTED	.00	166,825.75
VILLAGE OF DEXTER	0071	TRANSFER TO COVER 9/23 PAYROLL	.00	6,225.72
OFFICE DEPOT	0788	COLOR MONITOR & OFFICE SUPPLIES	.00	537.66
U.S. POSTAL SERVICE	0193	POSTAGE OF UTILITY BILLS 8/95	.00	109.73
Grand Total:			.00	173,698.86

VENDOR APPROVAL SUMMARY REPORT
HAND CHECK ISSUED AUG. 29 1995

Date: 09/12/95
Time: 9:38am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
PALMER INSURANCE AGENCY	0503	JULY SCIO BOARD OF REVIEW RED-	.00	122.84
Grand Total:			.00	122.84

VILLAGE OF DEXTER COUNCIL PROCEEDINGS
DATE: OCTOBER 9, 1995
PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL-SEPTEMBER 23, 1995</u>	
FERN JACKSON	\$ 505.60
JANET C. KARVEL	510.34
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	550.62
PATRICK A. McKILLEN	660.00
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	540.80
KEITH L. KITCHEN	480.80
LARRY C. SEBRING	548.80
ROGER GUENTHER-EXTRA D.P.W.	280.00
TOTAL	\$ 7,754.92

<u>PAYROLL SEPTEMBER 30, 1995</u>	
FERN JACKSON	505.60
JANET C. KARVEL	515.08
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
PATRICK A. McKILLEN	660.00
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	540.80
KEITH L. KITCHEN	500.96
LARRY C. SEBRING	548.80
ROGER GUENTHER	280.00
TOTAL	\$7,708.00

TOTAL PAYROLL - \$15,462.92

DEXTER VILLAGE COUNCIL

PETTY CASH

OCTOBER 9, 1995

ADMINISTRATIVE

MISCELLANEOUS SUPPLIES	101-172-727	
	101-172-956	\$ 18.23

DEPT. OF PUBLIC WORKS

MEDICAL REIMBURSEMENT	101-441-964	10.00
MISC. SUPPLIES	101-441-727	8.63

SEWER DEPT.

MISC. SUPPLIES	590-548-727	<u>8.63</u>
----------------	-------------	-------------

TOTAL PETTY CASH EXPENDED ALL FUNDS		\$ 45.49
-------------------------------------	--	----------

To: President and Council
From: Village Manager

Date: 9-1-95

Re: Monthly Update

Listed below are the projects I continue to work on. If there are other items you feel need to be added to the list, do not hesitate to let me know.

Planning and Zoning Issues

The Zoning and Ordinance Officer (Carolyn) does a quarterly update on matters pertaining to zoning and planning issues. Refer to Carolyn's memo for detailed information on planning and zoning matters. Note the following information on two issues:

- * Rumors persist that the ZBA will be sued over its decision on the auto body shop at the end of Fifth Street.
- * Michael Bush sent a check to the village for \$662.00. Our attorney advises me not to deposit the check pending his review of the situation with Judge Morris. It could be that Mr. Bush has dug a bigger hole for himself. I will keep you advised.

Project List:

1. FY 1994-95 Budget - Audit complete and placed on file. I will be working on the auditor's recommendations to put in place this year:
 - a) Separation of duties in the recording of accounts receivable transactions and cash receipts.
 - b) Written accounting policies and procedures.
 - c) Implement a Purchase Order System.
 - d) Separate village and DDA bookkeeping.
 - e) Update computer hardware and software.
2. FY 1995-96 Budget - I am 99% positive that we will not have to borrow using the TAN'S. Tax revenues are coming in and the LDFA payment helped us get thru July and August.
3. Job Descriptions - Employees have completed their review. As soon as Council is finished with their review, Council should pass a resolution accepting the official job descriptions and authorizing the VM to proceed with the Employee Handbook.
4. Investments - The MIF is being used to keep village funds invested as long as possible. During FY 1995-96 we will get a better handle on our monthly expenses and take our investments out further to achieve a higher interest

rate.

5. Economic Development - More and more of my time is taken up with economic development issues:
 - a) ChiChi Jacobson/Elton Bell building - working on a DDA subsidized loan to get the building closed in.
 - b) Fricke property annexation.
 - c) Community Enhancement Program
6. Sheriff's Contract - Sgt. Minzey is very active in the community, and is making great strides towards identifying particular crime problems in Dexter and directing efforts to correct those problems, specifically, juvenile crime. We are meeting next week with Dr. Hansen to explore a program that puts a police person in the schools.

A controversy has developed with the installation of 25 MPH signs on Dexter-Ann Arbor Road around the entrance to the school. Sgt. Minzey is looking into the matter and will report to Council soon if any changes are warranted.

7. DPW/WWTP - You are receiving weekly activity reports from Ed Lobdell and Pat McKillen. If you need additional information, call me. Ed had a part-time summer employee who has done a great job of "sprucing up" the WWTP and the Water Wells facilities. If you get a chance, take a drive down there and view the facilities for yourselves.
8. Village facilities - We will discuss this at the Council Retreat scheduled for September 23, 1995.
9. DDA Activities - Work continues on the feasibility of locating the Chelsea Hospital-sponsored medical offices at the corner of Baker and Main Streets. If the Sunoco Station can be successfully relocated, the hospital stands ready to construct the clinic using MAV Development. The Planning Commission will be considering a rezoning issue this Tuesday, September 5, 1995 that will make this project doable. You should attend if at all possible to hear arguments pro/con for this rezoning.

The foregoing outline of projects gives you a synopsis of the things I am concentrating on at the present time. Again, if there are other items that need to be added to this list, please let me know. If you have any questions or comments on the above-noted projects, I value your input!

cc: Dept. Heads
Sgt. Minzey

gpk958

AGENDA 10/9/95
ITEM J-2

1 Gary Kuckel

F. M: Carolyn Casarico

SUBJECT: Third Quarter Report for 1995

DATE: October 1, 1995

The following is a report for the months of July, August and September. During this time a total of 21 applications were processed. The following pages summarize those applications.

	In process at end of 2nd 1/4	Requested (3rd 1/4)	In process (3rd 1/4)	Final Action Taken (3rd 1/4)
Rezoning/amendment (includes PUDs)....	3	2	4	1
Preliminary Site...				
Final Site Plans...				
Completed Site plan.	1	2	2	1
Site Plan Revision.....		1		1
Variance.....	1	1		2
Special Use Permits	1		1	
Sign Permits.....	1	1	1	1
Zoning Compliance Permits.....		5		5
Final Zoning Compliance...		2		2

	7	14	8	13

	<u>Enforcement</u>		<u>Zoning Applications</u>	
	<u>1994</u>	<u>1995</u>	<u>1994</u>	<u>1995</u>
1st Quarter	--	14 sites	--	13
2nd Quarter	6 sites	10 sites	19	22
3rd Quarter	16 sites	6 sites	25	21
4th Quarter	10 sites		19	

THIRD QUARTER REPORT, 1995							
<u>ADDRESS</u>	<u>ZONE</u>	<u>APPLICANT</u>	<u>REQUEST</u>	<u>PERMIT</u> <u>TYPE</u>	<u>APPROVAL</u> <u>DATE</u>	<u>COMMENTS</u>	<u>STATUS</u>
7775 Ann Arbor St	R1B	Frank Gucker	Demolish existing and construct new Garage	Zoning Compliance	9/5/95		
7648 Forest St.	R1B	Paul Cousins	Deck construction	Zoning Compliance	7/6/95		
2704 Baker Rd.	R1A	Dexter Schools	Sign placement	Sign Permit	7/12/95		
8135 Main St.	CBD	Hop-In	Reconstruct blg. within front/side yards	Zoning Compliance	7/14/95		
8055 Forest St.	R1A	Fialkowki	Garage addition to single family home	Zoning Compliance	8/1/95		
	C1	Kingsley	Rezoning from R1A to C1 North of D-A2	Rezoning	8/15/95		
7944 Second St.	C1	M. Dudeck	Sign placement	Sign		On hold	process
8170 Fifth	VR	Ron Trachet	Substitution request	Variance - denied	8/28/95		
7200 W. Huron River Drive	R&D	Shipman	Addition to structure	Site Plan Review	9/18/95		
Chelsea Hospital	R&D	Chelsea Hos.	Allow for medical and health facilities	Z.O. Amendment			process
8155 Huron St.	VR	Alpha Metal	Exception for Loading door	Variance	9/26/95		
7480 Dan Hoey	R1A	Dexter				Final approval for	
7305 D-A Rd.		Schools				lighting and parking	
8128 Main St.	CBD	L. McCalla	Final Zoning	Final ZC	4/25/95	Final for last apartment	
Dexter Crossing	R1A	J. Kingsley	Rezoning from R1A to R1B, C1 and R3	Rezoning			process
			Cluster Development	Special Use			process
			Planned Unit Development	PUD			process
Dongara	R3	Walkabout	Construction of 65 multiple family units	Site Plan Review			process
		Creek Apts.					
	R1B	Wallace/Hall	Rezoning from R1A and R1B to C1	Rezoning			process
8031 Main St.	CBD	Chelsea Hospital	Construction of medical clinic	Site Plan Review		on hold temporarily	
7655 Third St.	R1B	Susan King	Fence Construction	Zoning Compliance	8/16/95		
8135 Main St.	CBD	Hop-In	Increase in square footage of building	Site Plan Change	8/14/95		

OTHER ZONING and ORDINANCE EVENTS

LAND DIVISIONS/COMBINATIONS: 7504 Third Street - Larrow Property

OTHER ZONING ACTION: 1) Letters of zoning compliance to Dean Schwalbach for 8080 Grand Street for use as a automobile repair shop. (Expansion of existing use.) 2) Dexter Library at 8048 Fourth has submitted a design plan for the planning commission to review at the October 2, 1995 meeting. No site plan is required for the proposed changes. 3) I have yet to receive a plan for the construction of a single family home at 8030 Fifth Street (Old Body Shop location). 4) Discussions have occurred regarding 3411 Central Street (Church conversion to Dentist) regarding a letter of credit. Under the Zoning Ordinance, this allows for the business to temporarily occupy the building without completion of items such as a parking lot and landscaping. The letter of credit ensures the Village that the improvements will occur within a stated amount of time. I am expecting to receive this material shortly. 5) Sergeant Minzey and myself initiated future zoning applications to be directed through a crime prevention office.

DEVELOPMENTS REQUIRING FINAL ZONING COMPLIANCE (Developments currently under construction or expected to be under construction receive a final zoning compliance after a site check has been made to verify the improvements are consistent with the site plan. The Washtenaw County Building Department issues an occupancy permit once final zoning has been issued by the Village): 8031 Main Street (Buddies Minimart Demolition); 8135 Main Street (Hop-In Demolition); 8089 Main Street (Construction of commercial building); 7815 Forest St. (Single Family Home); 7775 Ann Arbor Street (Garage); 7200 W. Huron River Drive (Shipman Addition); 8155 Huron St. (Loading Door); 3457 Central St. (Garage and Trellis); 8055 Forest (Garage and Deck); 7955 Third St. (House addition); 2221 Bishop Circle East (Variety Die and Stamping addition); Copeland School; Mill Creek Schools.

ORDINANCE ORGANIZATION: Ordinances adopted this quarter are the Public Nudity Ordinance Amendment. are in the process of amending the Engineering Specifications Ordinance

POLICY CREATION: 1) Freedom of Information Policy 2) Open Space/Parks Policy 3) Planning Commission Compensation Policy

ALLEY WAY VACATION: A public hearing is scheduled for October 9, 1995 to hear any objections or concerns.

ENGINEERING SPECIFICATIONS: I have been working with Orchard, Hiltz and McCliment in revising the engineering specifications. Specifically they are including items to control nonpoint source pollution to our streams.

FORM REVISION: Site plan check sheets have been created from the Zoning Ordinance obtained on disk.

MISC: 1) Planning Commission is working on a Master Plan Addendum for the South East and North West properties owned by Kingsley and Fricke; 2) Worked with Parks Commission to redefine their Capital Improvements Program and fund raising possibilities; 3) Worked with Manager and Department Heads to complete an equipment inventory for an equipment revolving fund; 4) Currently organizing Historical District Study Committee material for use in the Farmers Home Loan; 5) Worked in conjunction with Beckett and Raeder to notice property owners of the Special Assessment District; 6) Coordinated paper work for Industrial Facilities Tax Exemption.

PARKS PERMIT: Banners/Signs - Dexter Knights of Columbus Chicken Broil; Apple Daze; Webster Historical Society; United Way; Chelsea Community Fair. Events: Apple Daze in Monument Park Oct. 14, 1995.

ZONING AND ORDINANCE VIOLATIONS

7935 Ann Arbor Street - BUSH

Court ruled in favor of the Village with a fine of \$8,175. Further action has been initiated to bring the site back to its original state.

3330 Broad

Weed overgrowth in rear yard. Phone call was received from occupant and matter is being abated.

3126 Broad - Glean & Raus

Improper storage of materials. Matter was abated on 8/28/95.

8122 Main Street

Improper storage materials. Matter was abated immediately.

8089 Main Street - Jacobson

Letter to owner regarding slowness of activity. Requested financing information to delay further enforcement.

Dan Hoey/ Dexter-Ann Arbor Rd. - Dexter Schools

Incomplete erosion control measures. Phone call was made to Beverly Barton (Erosion Control Officer for Washtenaw County). She required the drains to be cleaned, banks stabilized, silt fabric installed and street sweeping to occur. Erosion control measures are now in their final stage.

Resolution No. _____

**Approving Cable Franchise Transfer Consent Agreement Between
Clear Cablevision, Inc., and Continental Cablevision Investments, Inc.
and the Village of Dexter, Michigan**

Moved Zell, support Gillett

WHEREAS, Clear Cablevision, Inc. (the "Franchisee"), owns, operates, and maintains a cable television system ("System") in the Village of Dexter (the "Franchise Authority" or "Village") pursuant to Cable Communications Franchise Ordinance (the "Ordinance") and a franchise agreement dated November 12, 1990 (the "Franchise"); and

WHEREAS, the terms and conditions of the Franchise are in full force and effect as of the date of this Resolution; and

WHEREAS, the Village has no knowledge of any act or omission of the Franchisee that constitutes an outstanding, uncured default under the Franchise; and

WHEREAS, Franchisee advised the Village in April, 1995 that it had entered into a Purchase and Sale Agreement with Continental Cablevision Investments, Inc. ("Continental"), that provides for a transaction wherein Continental will become the sole owner of N-Com Limited Partnership II ("N-Com"), which is the parent company of N-Com Holding Corp. ("N-Com Holding"), which is the sole shareholder of Franchisee; and

WHEREAS, Continental submitted to the Village on or about May 5, 1995, Federal Communications Commission Transfer Application Form 394 and associated documentation, and the Village and its special cable counsel requested information from Continental to assist the Village in the determination of Continental's financial, technical and legal ability to assume and operate the cable television system in the Village; and

WHEREAS, the Village requested information from Continental regarding its financial, technical, and legal ability and other relevant matters, and Continental provided the Village with information to the Village's satisfaction; and

WHEREAS, the Village reviewed background information on the performance of Continental in other Michigan communities, and conducted an extensive interview with representatives of Continental to determine Continental's qualifications to assume and operate the cable television system in an efficient and appropriate manner; and

WHEREAS, the Village Council conducted a public hearing to allow citizens to comment on the proposed transfer of control of the Franchise to Continental, at which there were no negative comments on the proposed transfer; and

WHEREAS, the results of the qualification review of Continental generally indicates the financial, technical and legal ability to assume and operate the cable television system in accordance with the provisions of the Ordinance and the Franchise; and

WHEREAS, the Village's special legal counsel for cable television matters has drafted a "Cable Franchise Transfer Consent Agreement" which delineates the conditions upon which the Village will approve the transfer of the cable television franchise, permits Continental under certain conditions to make an intracompany transfer of the Franchise from Omnicom to a new wholly-owned subsidiary of Continental, and is attached hereto for reference.

NOW, THEREFORE, BE IT RESOLVED that the Village Council of the Village of Dexter, Michigan hereby approves the transfer of the Franchise from Clear Cablevision, Inc. to Continental Cable Investments, Inc., and hereby authorizes the Village President or other appropriate officials to execute and enter into a transfer agreement on behalf of the Village having the terms and conditions set forth in the "Cable Television Franchise Transfer Consent Agreement".

Ayes: Arbour, Adams, Cousins, Gillett,
Jell, Walters
Nays: None
Absent: Rush

Resolution declared adopted
October 9, 1995

Anna J. Fisher, Clerk

**CABLE TELEVISION FRANCHISE
TRANSFER CONSENT AGREEMENT**

BY AND AMONG:

CONTINENTAL CABLEVISION INVESTMENTS, INC.
a Delaware Corporation

CLEAR CABLEVISION, INC.
a Michigan corporation

AND

THE VILLAGE OF DEXTER, MICHIGAN

TRANSFER CONSENT AGREEMENT

This Transfer Consent Agreement ("Agreement") is effective as of September __, 1995, and is made and entered into by and among CLEAR CABLEVISION, INC., a Michigan corporation ("Assignor"), CONTINENTAL CABLEVISION INVESTMENTS, INC., a Delaware Corporation ("Assignee"), and the VILLAGE OF DEXTER, Michigan ("Village"). Assignor and Assignee are sometimes collectively referred to as the "Companies".

WITNESSETH:

WHEREAS, Village has granted a non-exclusive franchise ("Franchise") to the Assignor to have, acquire, construct, reconstruct, use, operate and maintain a cable television system in the Village ("System") pursuant to _____ of the Village Code ("Cable Ordinance"), and that certain Franchise Agreement by and between the Assignor and Village, dated as of _____ ("Franchise Agreement"), as it may have been amended from time to time; and

WHEREAS, the Companies have entered into an agreement dated as of March 29, 1995 ("Purchase Agreement"), to transfer the Franchise and the System to the Assignee ("Transfer") which consists of the Assignee receiving the remaining partnership interest of Assignor's parent in accordance with the Purchase Agreement; and

WHEREAS, the Assignee has advised the Village that upon the closing of the transactions contemplated by the Purchase Agreement, Assignee plans to change the name of Assignor; and

WHEREAS, Assignee indicated to the Village that it may make an intracompany transfer of the Franchise, within six (6) months following consummation of the transaction contemplated in the Purchase Agreement, to a wholly-owned, operating subsidiary of Assignee after giving the Village written notice one hundred and fifty (150) days in advance along with appropriate information with respect to the intracompany transfer and the operating subsidiary; and

WHEREAS, federal law permits the Village to give its approval, and the approval of the Village Council is required by the Cable Ordinance before the Franchise can be transferred as contemplated in the Purchase Agreement; and

WHEREAS, on or about May 5, 1995, the Companies jointly submitted to Village their transfer application on Federal Communication Commission ("FCC") Form 394, dated May 5, 1995 ("Transfer Application"), requesting that the Village acknowledge notice of and approve the Transfer; and

WHEREAS, Village has reviewed the Transfer Application and examined the financial responsibility, technical expertise and legal qualifications of the Assignee in accordance with applicable federal laws, the Cable Ordinance and the Franchise Agreement; and

WHEREAS, based on such review and examination, Village is willing to grant its consent to the proposed Transfer, subject to the willingness of the Companies to agree to terms and conditions necessary to protect the public interest; and

WHEREAS, the Assignee's parent company, Continental Cablevision Inc., ("Continental"), has agreed to guarantee the performance by Assignee of its obligations under this Agreement, the Franchise Agreement, and the Cable Ordinance; and

WHEREAS, Continental's guarantee shall be in place until the wholly-owned operating subsidiary which will hold the Franchise has adequate financial resources, as determined in Village's reasonable discretion after one hundred fifty (150) days notice and Village's receipt of appropriate financial information; and

WHEREAS, Village has enacted a Resolution ("Transfer Consent Resolution") granting approval of the proposed transfer on the condition, inter alia that the parties enter into this Agreement;

WHEREAS, the Companies are willing to agree to such terms and conditions.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants set forth herein, the parties hereby agree as follows:

AGREEMENT:

Section 1. Acceptance of Franchise Obligations:

1.1 Acceptance by Company - Subject to Section 8.4.1, below, in connection with the Transfer, Continental hereby accepts, acknowledges, and assumes all of the commitments, duties and obligations, present, continuing and future, of the Assignor set forth in the Cable Ordinance and Franchise Agreement (together, the "Franchise Documents").

1.2 Compliance with Franchise - Upon the consummation of the Transfer, Assignee shall comply fully with all of the terms and conditions set forth in the Franchise Documents and all applicable federal, state, and local laws. Assignee agrees to take all necessary steps to ensure such compliance notwithstanding conflicting provisions in any other agreements to which it or any of its "affiliates" (as that term is defined in Section 602(2) of the Cable

Communications Policy Act of 1984, Pub. L. No. 98-549, 98 Stat. 2780, as amended by Cable Television Consumer Protection and Competition Act of 1992, Pub. L. No. 102-385, 106 Stat. 1460 (1992), together, the "Cable Act"), is a party.

1.3 Assumption of Obligations.

1.3.1 Acts and Omissions of Assignor - Subject to Section 8.4.1, below, Assignee agrees with Village that, vis-a-vis the Village, all acts and omissions of Assignor occurring prior to the transfer and relating to the Franchise will be deemed to be those of Assignee and Assignee hereby assumes liability for any such acts or omissions, known and unknown, and for any and all of Assignor's previously accrued but unfulfilled obligations to Village, provided that, Company shall have no liability to Village under this paragraph unless, within nine (9) months of the Closing (as that term is defined in the Purchase Agreement) ("Sunshine Period"), Village brings a claim contemplated hereunder in accordance with the provisions of the Franchise Documents or applicable law. Assignee agrees further that the Transfer will not operate to extinguish any claims the Village may have against the Assignor, the liability for which Assignee has agreed to assume in the preceding sentence. Nothing in this Section 1.3 shall prevent the Assignor and the Assignee from agreeing to an apportionment of the liability hereunder amongst themselves.

1.3.2 Village's Representations and Reservations of Rights Relating to Assignor's Defaults - Village hereby represents that as of the effective date of this Agreement it has no knowledge of any act or omission of the Assignor that constitutes an outstanding, uncured default under the Franchise Documents. Notwithstanding the foregoing representation, the Village reserves its right to bring a claim against Assignee in accordance with Section 1.3.1 above.

1.4 Village's Reliance Upon Companies Representations - The Companies acknowledge and agree that Village has consented to the Transfer in reliance upon the representations, documents, and information provided by the Companies including, without limitation, the FCC Form 394 and all information submitted to Village in support thereof, all of which are incorporated into this Agreement by this reference.

Section 2. No Waiver. Company and Assignee agree that:

2.1 Investigation of Qualifications - Any consent given by Village in this Agreement and in the Transfer Consent Resolution is made without prejudice

to, or waiver of, Village's right to fully investigate and consider Assignees's financial, technical, and legal qualifications and any other relevant considerations during any future franchise renewal or transfer process.

2.2 Assignor's Defaults - Except as provided in Section 1.3 above, at no time after the Transfer will Assignee contend, directly or indirectly, that Village is barred, by reason of the Transfer, from considering, or raising claims based on, Assignor's defaults, its failure to provide reasonable service in light of community needs, or its failure to comply with the terms and conditions of the Franchise Documents or with applicable law, including, without limitation, any claim raised by Village against the Assignee for Assignor's underpayment of franchise fees.

2.3 Assignee's Compliance - By its consent to this Agreement, Village waives none of its rights with respect to the Assignee's compliance with the terms, conditions, requirements and obligations set forth in the Franchise Documents, including Village's right to compel Assignee to comply with the Franchise Documents. Village's approval of the Transfer shall in no way be deemed a representation by Village that the Assignor is in compliance with all of its obligations under the Franchise Documents.

Section 3. Acknowledgement of Informal Agreements:

3.1 System Upgrade - Assignee acknowledges that the Assignor has provided Village with a commitment to upgrade the cable system serving the Village. Assignee hereby acknowledges its intent to abide by such Commitment.

3.2 Rate Refund Dispute - By no later than December 31, 1995, the Companies agree to issue a refund to subscribers in the Village equal to the amount of refund liability Assignor has acknowledged to the Village. The refund shall be for the period between September 1, 1993 and July 14, 1994 on the basic tier. Neither the Village nor the Companies waive any claim or argument with respect to an additional refund amount for the period between September 1, 1993 and July 14, 1994 on the basic tier, which amount depends upon whether Assignor can "net" its refund liability.

3.3 Programming Costs Decrease - If an external cost decrease occurs as a result of the Transfer, and following the Transfer, Assignee agrees to comply with ¶¶ 172, 176 and n. 235 of the Second Order on Reconsideration, MM Docket No. 92-266, FCC 94-38 (released March 30, 1994), which requires cable operators to pass through to subscribers any programming or other external cost decrease(s) experienced at the time it elects to file FCC Form

1210 concerning rates or charges in the Village or one (1) year after such cost decrease(s), whichever occurs first.

3.4 Senior Citizen Discount - Assignee agrees to continue Assignor's practice of offering senior citizen discounts of 10% on the combined Broadcast Basic Tier and Cable Programming Services tier rate for six (6) months following the Transfer if Assignor offered such a discount in the Village as of March 1, 1995.

3.5 Customer Service Reports - Assignee agrees to provide the Village, upon request, copies of its standardized management reports (or other internal documents) which measure Assignee's compliance with the FCC's customer service standards in the Village.

3.6 Social Contract - Assignee and Village may enter into good faith negotiations to adopt a so-called social contract concerning rate regulation matters.

Section 4. Representations and Warranties of the Companies

Representations and Warranties of the Companies - Assignor and Assignee hereby represent and warrant that: (a) the execution and delivery of this Agreement do not contravene, result in a breach of, or constitute a default under, any contract or agreement to which any of them is a party or by which any of them or any of their properties may be bound (nor would such execution and delivery constitute such a default with the passage of time or the giving of notice or both), and do not violate or contravene any law, order, decree, rule, regulation or restriction to which any of them is subject; (b) each of the Companies are duly organized, legally existing and in good standing under the laws of the states of their respective organization; (c) this Agreement, the Purchase Agreement, and the Franchise Documents constitute the legal, valid and binding obligations of each of the Assignor and Assignee enforceable in accordance with their terms; and (d) the execution and delivery of, and performance under, this Agreement, the Purchase Agreement, and the Franchise Documents are within each of the Companies' respective power and authority without the joinder or consent of any other party and have been duly authorized by all requisite action and are not in contravention of their respective charters, bylaws, partnership agreements or other organizational documents, as the case may be, or of any indenture, agreement or undertaking to which either of them is a party or by which they are bound. The Companies each agree to indemnify and hold Village harmless against any loss, claim; damage, liability or expense (including without limitation, reasonable attorneys' fees) incurred as a result of any representation or warranty made by each of them herein which proves to be untrue or inaccurate in any

material respect.

Section 5. Acceptance of Agreement:

By accepting this Agreement, (i) the Assignee accepts, and agrees to comply with, each provision hereof; (ii) the Companies acknowledge and accept Village's right to consent to the transfer pursuant to the Franchise Documents, and to enter into this Agreement; (iii) the Companies agree that the Transfer was granted pursuant to processes and procedures consistent with applicable law, and they will not raise, and hereby expressly waive, all claims to the contrary; and (iv) Village represents that it has followed applicable law in order to properly grant the rights in the Franchise and to approve the transfer thereof.

Section 6. Guarantee of Performance.

Continental shall provide its absolute and unconditional guarantee of the performance by Assignee of all of its obligations under this Agreement and the Franchise Documents. Continental's guarantee shall be substantially in the form of Exhibit A hereto. It is understood that Continental's guarantee shall not be necessary in the event Assignee or another wholly-owned, operating subsidiary of Continental holding the Franchise, can demonstrate to the Village's reasonable satisfaction its independent financial capability to operate the cable television system. Assignee, or said wholly-owned operating subsidiary, shall provide Village with one hundred fifty (150) days notice and relevant financial documents prior to the termination of Continental's guarantee.

Section 7. Conditions/Violation of Agreement.

Prior to the Closing (as that term is defined in the Purchase Agreement), if any of the Companies challenge, or fail to satisfy the conditions in this Agreement or the Transfer Consent Resolution, or if the Companies violate any material provision of this Agreement, Village may, after giving each of the Companies fifteen (15) days written notice, declare this Agreement to be null and void and of no force and effect. This remedy shall be in addition to, and not exclusive of, any other remedies Village may have under this Agreement, at law or in equity.

Section 8. Miscellaneous Provisions.

8.1 Binding Agreement - This Agreement shall bind and benefit the parties hereto and their respective heirs, beneficiaries, administrators, executors, receivers, trustees, successors and assigns, and the promises and obligations

herein shall survive the effective date hereof.

8.2 Governing Law - This Agreement shall be governed in all respects by the laws of the State of Michigan, applicable federal laws and local laws.

8.3 Severability and Enforceability - A determination in any judicial or administrative proceeding that any provision of this Agreement is unenforceable or invalid shall not affect the enforceability or validity of any other provision. Upon any such determination, the parties shall enter into good-faith negotiations with the intent of reaching an agreement that would place Village, the Companies and the subscribers substantially in the same position as if this Agreement were fully enforceable.

8.4 Springing Obligations/Time of the Essence.

8.4.1 Springing Obligations - The rights, obligations and duties of the parties under Sections 1.1, 1.2 and 1.3, above shall become effective upon the Village's receipt of the Companies' certificate certifying that all of the conditions precedent set forth in Articles 5 and 6 of the Purchase Agreement or otherwise relating to the consummation of the transactions contemplated therein have been satisfied or waived as provided in the Purchase Agreement. The Companies' certificate shall be substantially in the form of Exhibit B hereto. Village will acknowledge in writing its receipt of the aforementioned certification and the date thereof, which date shall be the effective date of the rights, duties, and obligations set forth in Sections 1.1, 1.2 and 1.3 herein above. The Village's receipt will be substantially in the form of Exhibit C hereto.

8.4.2 Time of the Essence - In determining whether a party has complied with this Agreement, the parties agree that time is of the essence. Unless otherwise agreed by all parties hereto, if the transfers of the Franchise, as contemplated by this Agreement, have not been completed by January 31, 1996, this Agreement shall be rendered void and of no force and effect.

8.5 Counterparts - This document may be executed in multiple counterparts, and by the parties hereto on separate counterparts, and each counterpart, when executed and delivered, shall constitute an original agreement enforceable against all who signed it without production of or accounting for, any other counterpart, and all separate counterparts shall constitute the same agreement.

8.6 Captions - The captions and headings of this Agreement are for convenience and reference purposes only, and shall not affect in any way the meaning and interpretation of any provisions of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Transfer Consent Agreement as of the day and year first written.

ASSIGNOR:

CLEAR CABLEVISION, INC.
a Michigan corporation

By: _____

Its _____

ASSIGNEE:

CONTINENTAL CABLEVISION INVESTMENTS, INC.,
a Delaware corporation

By: _____

Its _____

VILLAGE:

VILLAGE OF DEXTER,
a Michigan Municipal corporation

By: _____

Its _____

**GUARANTEE OF PERFORMANCE
BY CONTINENTAL CABLEVISION INC.**

WHEREAS, the Village of Dexter, Michigan ("Dexter") has granted a non-exclusive franchise ("Franchise") to Clear Cablevision, Inc. ("Clear") to have, acquire, construct, reconstruct, use, operate and maintain a cable television system in the Village ("System") pursuant to the Village's Cable Communications Ordinance, No. _____ as amended ("Cable Ordinance"), and the Franchise Agreement ("Franchise Agreement"), as it may have been amended from time to time; and

WHEREAS, Clear has asked that the Village approve the transfer of the Franchise to a wholly-owned subsidiary of Continental Cablevision Investments, Inc. ("Grantee"); and

WHEREAS, the Village has approved the aforesaid transfer subject to the terms and conditions of that certain Transfer Agreement dated _____, 1995, which includes the requirement that Continental Cablevision, Inc. ("Guarantor") guarantee the performance of the Grantee; and

WHEREAS, the Guarantor, a Delaware corporation, is the parent of Continental Cablevision of Manchester, Inc., who in turn, is the immediate parent of the Grantee, will have a substantial interest in the Franchise, the conduct of the Grantee, and the Franchise Agreement which is incorporated herein by this reference.

NOW THEREFORE, the Guarantor hereby unconditionally guarantees the due and punctual performance of any and all obligations of the Grantee required by the Franchise Agreement and the Cable Ordinance. This Guarantee shall, unless terminated, substituted, or canceled as hereinafter provided, remain in full force and effect for the period provided by the Franchise Agreement, as it may be amended from time to time; provided however, that upon substitution of another guarantor reasonably satisfactory to the Village; this Guarantee may be terminated, substituted or canceled upon thirty days prior written notice from the Guarantor to the Village and the Grantee.

Any such notice to be given hereunder shall be addressed to the Village with a copy to the Grantee. Such termination shall not affect the liability incurred or accrued under this Guarantee prior to the effective date of the termination or cancellation.

No claim, suit or action under this Guarantee by reason of any default of the Grantee shall be brought against the Guarantor unless asserted or commenced before the effective date of such termination or cancellation of the Guarantee.

CONTINENTAL CABLEVISION, INC.

By: _____

Name: _____

Title: _____

CERTIFICATE OF:
CLEAR CABLEVISION, INC.
AND
CONTINENTAL CABLEVISION INVESTMENTS, INC.

Clear Cablevision, Inc. and Continental Cablevision Investments, Inc., hereby certify, in accordance with Section 8.4 of that certain Transfer Agreement dated _____, 1995, by and between Clear Cablevision, Inc., Continental Cablevision Investments, Inc., and the Village of Dexter, Michigan, that all of the conditions precedent set forth in Article 7 of the Purchase Agreement or otherwise relating to the consummation of the transactions contemplated therein have been satisfied or waived as provided in the Purchase Agreement.

CLEAR CABLEVISION, INC.

By: _____

Name: _____

Title: _____

CONTINENTAL CABLEVISION INVESTMENTS, INC.

By: _____

Name: _____

Title: _____

RECEIPT OF SECTION 8.4.1 CERTIFICATION

The Village of Dexter, Michigan hereby acknowledges its receipt of the certificate required by Section 8.4 of the Transfer Agreement on this ____ day of _____, 1995.

VILLAGE OF DEXTER, MICHIGAN

By: _____

Name: _____

Title: _____

MEMORANDUM

AGENDA 10/9/95
ITEM M-4

Gary Kuckel

FROM: Carolyn Casarico
SUBJECT: Walkabout Creek Phase II Site Plan Review
DATE: October 2, 1995

W.S. Smith Corp. has submitted a site plan for approval consideration of the Walkabout Creek multiple family housing, phase 2 project.

Engineering Comments: (See attached)

Plans have been resubmitted to the engineers for approval consideration addressing the concerns listed.

McKenna and Associates Comments (See attached):

All unaddressed issues are listed in the site plan review committee report.

Department of Public Works, Utilities and Fire Comments (See attached):

All issues have been addressed.

Staff and Site Plan Review Committee Recommendation:

*approved
10-9-95
[Signature]*

Approve with the following contingencies:

- A. Engineering approval
- B. Site Plan Review Committee contingencies:
 - 1. Improve recreation area *A*
 - 2. Grading plan on page SD 105 should be as designed on page SD112 (All finished contour lines are to be connected to existing contour lines at or before the property lines.)
 - 3. Rename I-1 district to R&D
 - 4. Underground electric shall be located on the asbuilt plans
 - 5. Number of feet between buildings and lot line on abutting landowners should be listed with the name and zoning information if the building can not be shown on the plan. Marsh and Clark buildings are close enough to be shown on plan.
 - 6. Exterior dimensions of buildings should be shown on p. 101
 - 7. Landscaping waiver was granted by the Planning Commission for a 4 foot fence from a 6 foot fence along the west and south property. However, a new fence will be installed along the south property lines
 - 8. Sign illustration for Baker Road entryway
 - 9. Soil erosion Control Plan
 - 10. New building lights
- C. All fees shall be assessed and paid prior to issuance of zoning compliance.

MCKENNA ASSOCIATES, INCORPORATED

■ COMMUNITY PLANNING ■ URBAN DESIGN

38955 Hills Tech Drive ▪ Suite 200 ▪ Farmington Hills, MI 48331-3451 ▪ Telephone: (810) 553-0290

September 5, 1995

Planning Commission
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

Attention: Carolyn Casarico, Zoning Administrator

Subject: Site Plan Review of Walkabout Creek Apartments; Part of the northeast quarter of Section 7, T2S-R5E, Village of Dexter, 7.68 acres; Site Plan dated August, 21, 1995 and Landscape Plan dated August 25, 1995.

Dear Commissioners:

Consistent with the request of the Zoning Administrator, we have reviewed the above referenced site plan which describes the Walkabout Creek Apartments site. The proposed multiple family residential use is an appropriate use in the R-3 District.

We have reviewed the site plan in accordance with the Zoning Ordinance requirements and sound planning principles. We offer the following comments. Any reference to ordinance sections contained herein refers to the Zoning Ordinance unless otherwise specified.

A. GENERAL INFORMATION

We offer the following concerns which are either inconsistent with Village standards or which require further clarification.

1. The general dimensions, distance between, floor area, number of floors, and height of dwelling units are not provided on the site plan as required.
2. The surface type of the proposed parking areas is not provided as required. A typical cross section of the surface, base and sub-base materials and dimensions must be provided. The number of spaces in each parking lot, and general dimensions of spaces and aisles must also be provided.
3. Delineation of required yards, dwelling unit schedule, density of development, and lot area per dwelling unit, percent of lot coverage, and floor area ratio is not provided

on the plan as required. While some of this information is provided on the application, all of the above mentioned information must be provided on the plan as well.

4. Zoning designations for the site and surrounding parcels are provided in some detail on the site location map. This information must also be provided on the overall site plan.
5. A projected schedule for development is not provided as required.
6. The location, width and surface of proposed sidewalks and pedestrian ways is not provided as required.
7. Description of measure to control soil erosion and sedimentation during grading and construction operations is not provided as required.
8. The location of signage is provided. However, the type, size, area, and height of the proposed entrance sign is not provided as required.
9. The location of lighting is provided. However, the site plan should provide information relating to the type, direction, and intensity of outside lighting.

B. SITE AESTHETICS AND DESIGN

The location of dumpsters throughout the site is provided. However, the method of screening the dumpsters is not provided as required in Section 21.04.

The landscape plan provides accurate landscaping calculations. However, the landscape plan does not comply with the open space landscaping and screen area requirements. We offer the following concerns which require further clarification.

1. Section 6.06 requires one (1) deciduous or evergreen tree for every 1,000 square feet of open space on the development site. There is 175,105 square feet of open space on the site, requiring 175 trees. The landscape plan provides only 115 trees.
2. Section 6.06 requires that the landscape screen area include a six (6) foot high masonry wall or fence. The plan provides an existing four (4) foot wire fence along the south side of the development site.

Section 6.12 provides an opportunity to grant a waiver or modification of landscaping standards for special situations, as determined by the Planning Commission. In reviewing the site plan for this development, it is our opinion that no special circumstances exist to justify granting a waiver or modification of the landscaping requirements.

C. DISCUSSION AND RECOMMENDATION

After the indicated concerns are addressed and resolved to the satisfaction of the Planning Commission, we recommend approval of the site plan.

Please call us if you have any questions.

Respectfully submitted,

MCKENNA ASSOCIATES, INCORPORATED

A handwritten signature in dark ink, appearing to read "David A. Nicholson", written over a faint circular stamp.

David A. Nicholson, AICP
Principal Planner

A handwritten signature in dark ink, appearing to read "Vicki Georgeau", written in a cursive style.

Vicki Georgeau
Associate Planner

cc:



34935 Schoolcraft Road
Livonia, Michigan 48150
(313) 522-6711 - Fax (313) 522-6427

ORCHARD, HILTZ & McCLIMENT, INC.
CONSULTING ENGINEERS

William C. McCliment
David L. Mariner
Kenneth R. Oscarson
Keith W. Risdon
Daniel G. Fredendall
Robert R. Breen
John J. Hiltz, Jr.
Alan K. McComb
J. Paul McNamara
Mary J. Newland
Kenneth S. Wilkerson

October 4, 1995

Village of Dexter
8140 North Main Street
Dexter, Michigan 48130

Attention: **Ms. Carolyn Casarico, Ordinance/Zoning Officer**
Regarding: **Walkabout Creek Phase II**

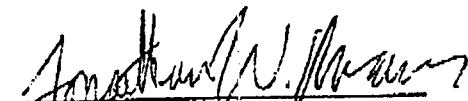
Dear Ms. Casarico,

We urge that before the Village of Dexter signs off for the approval of Walkabout Creek Phase II, that all fees be collected up front. This would include all permit fees, all engineering fees, all Village of Dexter Fees, the inspection deposit fees, and planner fees.

If you have any questions, please contact us at (313) 522-6711.

Sincerely,

ORCHARD, HILTZ, & McCLIMENT, INC.


Jonathan W. Kramer, E.I.T.

JWK\jwk
130-95-091



34935 Schoolcraft Road
Livonia, Michigan 48150
(313) 522-6711 - Fax (313) 522-6427

ORCHARD, HILTZ & McCLIMENT, INC.
CONSULTING ENGINEERS

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October 4, 1995

Village of Dexter
8140 North Main Street
Dexter, Michigan 48130

Attention: Ms. Carolyn Casarico, Ordinance/Zoning Officer

Regarding: Walkabout Creek Phase II - Review #3

Dear Ms. Casarico,

The combined preliminary/final (construction) site plan for Walkabout Creek Phase II has been reviewed and the plans have not been approved. A copy of the marked up plans has been included and has also been sent to Midwestern Consulting, Inc.

There are still several remaining issues that must be addressed before final approval can be considered. Most of these issues were mentioned in our review letter dated September 18, 1995, and have still not been addressed.

1. Detention ponds A, B, & C must be illustrated on sheets SD 101 & SD 103 with the high water elevation of all three ponds noted.
2. The volume of all three ponds must be noted on these plan sheets. The orifice restrictor diameters must also be noted on the plans. The volume of the ponds and orifice diameters must be noted on the plans. The material to be used for the detention outlets and orifices shall also be noted. The contractor must have this information located on the plans so that it is clear what is required for the outlet structures of these detention basins.
3. Currently there are two sheets that are labeled as being SD 101. These sheets shall be relabelled to correct this oversight.
4. These plans were received by The Village of Dexter on August 21, 1995 as a Combined Preliminary and Final Site Plan Review. This review is the final review that is required before construction may begin. All items in this review process must be addressed before final approval will be granted. There is no subsequent review prior to construction other than this review. The final sight plans are the construction plans.

Walkabout Creek Phase II

October 4, 1995

Page Two

5. The sanitary rim elevations on sheet **SD 114** *still* do not agree with the rim elevations given on page **SD 103** for manholes A, B, and C. These shall be revised to show the correct non-contradicting rim elevations on both sheets.
6. Sheet **116A** *still* has several different lengths given for just one length of pipe between manholes 4 and 6, and 6 and 10. The incorrect lengths need to be removed and the pipe slopes must be checked to make sure that the inverts provided give the correct slope for this section.
7. The invert given for manhole 6 on sheet **SD 116A** *still* does not match the invert shown on sheet **SD 103**. This must be revised to show the correct, same invert elevation on both sheets.
8. The invert shown on sheet **SD 116B** for manhole 27 *still* does not agree with the invert shown on page **SD 103**. This also makes the slope shown not agree with the inverts given. The correct invert must be shown, and the slope must be checked to make sure that it agrees with the inverts.
9. The invert for manhole 24 on sheet **SD 116B** *still* does not agree with sheet **SD 103**. This shall also be revised.
10. An engineers estimate must be included for the estimated cost of construction for the sanitary sewer, water main, and storm sewer. This estimate must be provided from the **design engineer**. It must be made clear who is handling these calculations. We have had correspondence with Flint Engineering, Midwestern Consulting, Inc., Fusco, Shaffer, & Pappas Inc., and The Lockwood Companies. One of the design firms should be the clearing house for submitting the plans to avoid supplying any conflicting information. The construction inspection deposit is based upon a signed, approvable estimate, from the designated firm.
11. The inverts of the pipes for the storm inlets shall be indicated on the profile view as well as the plan view for Dongara Drive on sheet **SD 113**. Currently the plan only shows the inverts in the plan view.
12. The existing and proposed ground elevation must be shown and labeled on profile sheets **SD 116A & 116B**. This needs to be done for approval of the combined preliminary and final site plan.
13. The proposed ground elevation must be indicated on profile sheet **SD 114**. This needs to be done for approval of the combined preliminary and final site plan.

Walkabout Creek
October 4, 1995
Page Three

14. The orifice diameter for pond B shall be revised to be 3" in diameter. (In general, 3" is the minimum size allowed for orifices to prevent obstructions.) This corrected orifice diameter must be shown on the plans.
15. High water elevations shall be shown on the profiles for all outlet pipes on the next submittal.
16. Storm water calculations must be provided for detention pond "C". Detention pond "C" must be illustrated on sheet SD 101. The calculations that we received did not include calculations for pond "C". Calculations were only provided for Ponds A & B.
17. Sheet SD 111 shows a culvert in the Baker Road right-of-way as being "by others". It needs to be clarified at this intersection what is existing and what is proposed. It's not clear if the culvert by others is existing or proposed. If it is proposed, it must be indicated who "others" represents. The Washtenaw County Road Commission will have to approve any work in the Baker Road right-of-way. Any proposed work in this intersection must be clearly indicated on the plans. If any work is to be done by other agencies, a time frame shall be indicated as well as who is to do the work.

The following permits will be required before any construction may begin:

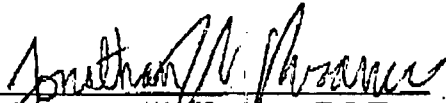
- A. A soil erosion and sedimentation control permit will need to be obtained from the Washtenaw County Building Department. (Environmental Services Division)
- B. Any work done in the Baker Road right-of-way will require the review and permit approval of the Washtenaw County Road Commission.
- C. An N.P.D.E.S. permit must be obtained from the M.D.N.R. for the discharge of the detention ponds.


Walkabout Creek Phase II
October 4, 1995
Page Four

If you have any questions regarding this review, please contact us at (313) 522-6711.

Sincerely,

ORCHARD, HILTZ, & McCLIMENT, INC.


Jonathan W. Kramer, E.I.T.


James F. Bliskey, P.E.

JWK/jwk
130-95-091
enclosures:

cc: Mr. Gary Kuckel, Village of Dexter
Mr. Ed Lobdell, Village of Dexter, Utilities Department
Mr. Kim R. Carlson, Flint Surveying & Engineering Company
Mr. Peter E. Yanchyshyn, Fusco Shaffer & Pappas Inc.
Mr. Earl F. Ophoff, Midwestern Consulting, Inc.
P.S. Equities

TO: ZONING
CAROLYN CASARICO

FROM: FIRE
F.J. SCHMID, CHIEF *FJS*

DATE: AUG. 23, 1995

SUBJECT: WALKABOUT CREEK APTS. PHASE II

1. HYDRANT COVERAGE APPEARS ADEQUATE.
2. HYDRANTS SHOULD HAVE A 4" NST OUTLET WITH A 4" STORZ ADAPTER WITH CAP.
3. THE DRIVE MARKED EXISTING TEMPORARY DRIVE IS NOT USABLE NOW AND HAS NOT BEEN FOR SOMETIME. AN APARTMENT COMPLEX THIS LARGE SHOULD HAVE A SECOND MEANS OF ACCESS FOR EMERGENCY SERVICE.

VILLAGE OF DEXTER

40 Main Street Dexter, Michigan 48130 -1092

Phone (313) 426-8303 FAX (313) 426-5614

MEMORANDUM

TO: Zoning Department

FROM: Utilities Department

SUBJECT: Site Plan Review of Walkabout Creek Phase II

DATE: 8-25-95

Main sizes appear to meet Village requirements for number of units.

Application and Fees arrangements must be made.

Fire Hydrants seem adequate.

Appears to be no other concerns for this Dept.

Reviewed by: ^{EL.} Ed Lobdell Utility Supt.

AGENDA 10/9/95
ITEM M-5

An Ordinance to Establish
Engineering Specifications for Site Improvements
Adopted: January 8, 1990
Amended Effective: October 18, 1995

Be it Ordained and Enacted By the Council of the Village of Dexter, State of Michigan that:

The establishment of comprehensive, minimum engineering design specifications for site improvements applicable to all zoning districts in the Village of Dexter, in accordance with the Engineering Design Specification Section of the Village of Dexter Zoning Ordinance. The minimum engineering standards may by Council action be amended periodically to reflect updates in the accepted state of the art in construction standards, materials, and design methodology. (as amended)

This Ordinance, and by reference herein, the "Engineering Design Specifications for Site Improvements, Village of Dexter", shall take full force and effect twenty (20) days after its legal publication in a paper of general circulation in the Village of Dexter.

Ayes: *Arbours, Adams, Cousins, Gillett, Tell, Walters*

Nays: *None*

Absent: *Rush*

	<u>Ordinance Adoption</u>	<u>Amendment</u>
Introduced:	12/11/89	9/11/95
Newspaper of publication:	Dexter Leader	Dexter Leader
Publication date for public hearing:	12/20/89	9/29/95
Date of adoption:	1/8/90	10/9/95
Publication date for notice of adoption:		10/18/95
Effective:	1/8/90	10/18/95



Donna Fisher, Clerk

VILLAGE COUNCIL AGENDA

**VILLAGE OF DEXTER
8123 MAIN STREET
SPECIAL MEETING
BASEMENT LEVEL MEETING ROOM
October 16, 1995
7:30 P.M.**

A. CALL TO ORDER:

B. ROLL CALL:

President:	P. Arbour
Council:	J. Adams
	P. Cousins
	J. Gillett
	R. Tell
	J. Rush
	D. Walters
Village Manager:	G. Kuckel

C. PUBLIC HEARING:

1.

D. APPROVAL OF THE MINUTES:

1.

E. PRE-ARRANGED CITIZEN PARTICIPATION:

1.

2.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1.

2.

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1.

K. CONSENT AGENDA:

1

L. OLD BUSINESS:

1.

M. NEW BUSINESS:

1. Consider setting public hearing for Industrial Facilities Tax Exemption for Dexter Technologies on October 23, 1995
2. Consider approval of request from Hop-In for Water Main relocation

N. PRESIDENT'S REPORT:

1.

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
SPECIAL MEETING
OCTOBER 16, 1995

The meeting was called to order at 7:57 P.M. by President Arbour at the lower level of the First of America Bank Building, 8123 Main Street.

Present: Arbour, Cousins, Gillett, Walters

Absent: Adams, Rush, Tell

Also present: Manager Kuckel

Moved Cousins, support Gillett to amend the agenda to delete items C through L.

Ayes: Arbour, Cousins, Gillett, Walters

Nays: None

Motion Carried

New Business

1. Moved Gillett, support Cousins to set a public hearing for October 23, 1995, 8:00 P.M. for the purpose of taking public comment on the request for Industrial Facilities Tax Exemption for Dexter Fastener Technologies.

Ayes: Arbour, Cousins, Gillett, Walters

Nays: None

Motion Carried

2. Consider request from Hop-IN for Water Main Relocation

Moved Gillett, support Cousins to approve the Hop-In request for relocation of water main with agreement for work to be performed by DeWolfe, Co. at a cost not to exceed \$21,774 with the Village paying half and Hop-In paying half of the cost.

Ayes: Arbour, Cousins, Gillett, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

None

President's Report

None

Adjournment

Moved Gillett, support Walters to adjourn the meeting at 8:07 P.M.

Ayes: Arbour, Cousins, Gillett, Walters

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher

Village Clerk

Filing Approved 10-23-95

VILLAGE COUNCIL AGENDA

**VILLAGE OF DEXTER
8123 MAIN STREET
REGULAR MEETING
October 23, 1995
8:00 P.M.**

A. CALL TO ORDER:

B. ROLL CALL:

President: P. Arbour
Council: J. Adams
P. Cousins
J. Gillett
R. Tell
J. Rush
D. Walters
G. Kuckel

Village Manager:

C. PUBLIC HEARING:

1. Hawkers and Peddlers Ordinance
2. Industrial Facilities Tax Exemption for Dexter Technologies (Bring Materials)
- 3.

D. APPROVAL OF THE MINUTES:

1. October 9, 1995 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

- 1.
- 2.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

- 1.

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report
 - a. Alleyway vacations
2. Washtenaw County Sheriff Department Monthly Report - September, 1995

K. CONSENT AGENDA:

1. Request from Dick Pasley, Vice President of First of America Bank, to streamline the Village of Dexter banking procedures
2. Set trick or treat hours on Tuesday, October 31, 1995 from 5:30 to 7:30 p.m.

L. OLD BUSINESS:

1. Consider approval of Community Improvements Special Assessment District Resolution #5 - District No. 95-1
2. Discussion regarding Dexter Area Fire Department occupancy

M. NEW BUSINESS:

1. Consider approval of Hawkers and Peddlers Ordinance
2. Consider approval of request from Dexter Technologies at 2110 Bishop Circle East for Industrial Facilities Tax Exemption
3. Consider approval of Farmers Home Loan Engineering Agreement from Beckett and Raeder Inc.
4. Consider approval of resolution directing petition of annexation to Washtenaw County Board of Commissioners

N. PRESIDENT'S REPORT:

1. Set retreat dates
2. Request from Washtenaw County Sheriff Department for representative to attend the 1996/97 budget meeting

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
OCTOBER 23, 1995
REGULAR MEETING

The meeting was called to order at 8:00 P.M. by President Arbour at the First of America Bank Building, 81123 Main Street.

Present: Arbour, Cousins, Gillett, Tell, Walters

Absent: Adams, Rush

Also present: Manager Kuckel

Public Hearings

1. Hawkers and Peddlers Ordinance

The hearing was opened at 8:02 P.M. There were no citizens who wished to speak. The hearing was closed at 8:03 P.M.

2. Industrial Facilities Tax Exemption for Dexter Faster Technologies

The hearing was opened at 8:03 P.M. Dexter Fastener Technologies representatives P. McTigue and M. Kurko addressed the Council presenting plans for addition and new equipment for the facility. There were no other citizens who wished to speak. The hearing was closed at 8:07 P.M.

Approval of Minutes

Moved Gillett, support Cousins to approve the minutes of the October 9, 1995 regular meeting as presented.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Moved Gillett, support Walters to approve the minutes of the October 16, 1995, special meeting as presented.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Approval of Agenda

Moved Gillett, support Tell to approve the agenda as presented.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

J. Fucqua, representing Variety Die and Stamping, addressed Council, high lighting points made in a letter formally opposing the proposed special assessment district proposed for downtown improvements, stating company objections to how the assessment formula is set. Copy of letter filed with minutes.

Bills and Payroll

Moved Tell, support Gillett to approve bills and payroll dated October 23, 1995, in the amount of \$67,851.00.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Reports

1. Manager

a. Alleyway Vacations

2. Sheriff's Report

Sgt. Minzey presented the September Sheriff's report. Moved Tell, support Gillett to accept the September 1995 report and to place it in file.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Consent Agenda

1. Request form Dick Pasley, Assistant Vice President of First of America Bank to streamline the Village of Dexter Banking Procedures

2. Set "Trick or Treat" Hours on Tuesday, October 31, 1995, from 5:30 to 7:30 P.M.

Moved Gillett, support Tell to approve the two items listed on the consent agenda.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Old Business

1. Consider approval of Community Improvements Special Assessment District Resolution #5 - District No. 95-1

Moved Cousins, support Gillett to postpone the subject until the next regular meeting.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

2. Discussion regarding Dexter Area Fire Department occupancy

Moved Cousins, support Gillett to direct the Village Manager to inform all department heads, the Dexter Area Fire Board and the Fire Chief that the Village does not allow residency on village property except for designated rental units.

Ayes: Arbour, Cousins, Gillett, Tell

Nays: Walters

Motion Carried

New Business

1. Consider approval of Hawkers and Peddlers Ordinance

Moved Tell, support Walters to postpone the subject until revisions are made to the document.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

2. Consider approval of request from Dexter Fastener Technologies at 2110 Bishop Circle East for Industrial Facilities Tax Exemption

Moved Cousins, support Gillett to adopt the resolution approving the Dexter Fastener Technologies request for exemption for a period of 12 years, and to authorize the Clerk to sign and submit it to the State of Michigan.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

3. Consider Approval of Farmer's Home Loan Engineering Agreement from Beckett and Raeder Inc.

Moved Tell, support Cousins to postpone the subject until the next regular meeting.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

4. Consider resolution directing petition of annexation to Washtenaw County Board of Commissioners

Moved Cousins, support Walters to postpone the subject until further information is secured by the Planning Commission and Village Staff.

Ayes: Arbour, Cousins, Gillett, Walters

Nays: Tell

Motion Carried

President's Report

Arbour set meeting dates for November 28 and 29, 1995

Non-arranged Citizen Participation

None

Adjournment

Moved Tell, support Gillett to adjourn the meeting at 9:55 P.M.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved 11-13-95



(Your Satisfaction Our Guarantee)

2221 Bishop Circle East Dexter, Michigan 48130

October 23, 1995

Dexter Downtown Development Authority
Attn: Fred Schmid

Re: Enhancement Program Special Assessment District

On October 9, 1995, on the behalf of Variety Die and Stamping Co. I attended the Dexter Village Council meeting for the purpose of obtaining more information on the Special Assessment District. I expressed concerns about the cost of the Special Assessment District and proceeding without voter approval.

On October 12, 1995, I attended the Downtown Development Authority meeting to request written information on the cost and scope of the Enhancement Program. I also requested a current spreadsheet showing the methodology and dollar amounts for the parcel addresses in the Special Assessment District. I received the requested information from Fred Schmid on October 18, 1995.

At the October 12, 1995 meeting, I stated that Variety Die and Stamping Co. supports the Enhancement Program but strongly objects to how the assessment is computed. The Board responded that they considered the assessment to be fair.

After evaluation of the information received on October 18, 1995 we have reached the following facts and conclusions:

The purpose of the Special Assessment District is that property receiving benefit from the Enhancement Program will pay a proportional amount for benefits received based on activity and front footage. We feel that the retail businesses will create most of the activity in the area and will receive most of the proposed benefit and therefore should pay the largest share of the Special Assessment.

The proposed total assessment of 3126 Broad St. which is lot number 806210011 is \$1,095.19. The proposed total assessment of 3115 Broad St. which are lot numbers 806210003, 806210004, 806210008, 806210009 is \$2,548.53. The combined total is \$3,643.72

These buildings are used in commercial / industrial operations and are not currently suited for retail operations. We feel that the investment required to convert

to a retail operation can not be passed along on a cost per square foot basis to a retail tenant. The buildings are not located on streets scheduled for improvements. Since the buildings are located behind the downtown area, they will be less desirable as retail property. We feel that the proposed closing of the alley on Broad St. will absolutely have a negative effect on the property as this will restrict traffic flow.

In comparison to some retail operations, such as First of America at \$2701.91, Great Lakes Bancorp at \$2,309.57, Hop In Food Stores Inc. at \$3,055.22 the property at 3115 Broad St. creates only a fraction of the activity and therefore our assessment of \$2,548.53 is unfair. Busch's Valu Land at 3219 Broad St. has a larger front footage of 250 ft. and a larger building and very high activity in comparison to the 3115 Broad St. property yet there assessment of \$2,245.13 is lower.

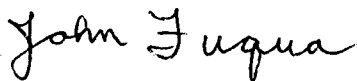
It has been pointed out that the exact cost and scope of the project will not be known until funds are received. We are opposed to the idea of handing a blank check to an organization before the final scope of the project is known.

In conclusion we are not opposed to paying our fair share for the Enhancement Project. We feel that the proposed methodology is unfair in the assessment of the property at 3115 & 3126 Broad St.

We are asking the Dexter Downtown Development Authority to re-assess the property fairly or remove the property from the Special Assessment District. Please respond in writing so we can plan any further action that may be required on this matter.

If you have any questions please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "John Fuqua".

John Fuqua

cc: Keusch and Flintoft, Dexter Village Council

AGENDA 10/23/95
ITEM I

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL
OCTOBER 23, 1995

BILLS DUE (PAGE 1) \$ 39,749.27

HAND CHECKS (PAGE 2) 10,877.65

PAYROLL (PAGE 3) 17,224.08

TOTAL BILLS AND PAYROLL EXPENDED ALL FUNDS \$ 67,851.00

approved
10-23-95

DF.

VENDOR APPROVAL SUMMARY REPORT
CHECKS ISSUED OCTOBER 24, 1995

Date: 10/19/95
Time: 9:57am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount	
AMERICAN WATER WORKS ASSOC.	0008	STANDARD METHODS 19TH EDITION	146.50	.00	1
ANN ARBOR NEWS	0012	HEARING 10/9	72.20	.00	2
PHILIP J. ARBOUR	1118	EXPENSES TO MMI CONFERENCE	34.49	.00	3
CLASSIC PIZZA	0398	PIZZA FOR ELECTION HELPERS	26.88	.00	4
CURTIN MATHESON SCIENTIFIC INC	0049	PX 160 MM 1/CS COVER ONLY	444.11	.00	5
DETROIT EDISON	0055	ACCT# 90 A 050 5 OVERHEAD SVC	2,036.69	.00	6
DEXTER COMMUNITY SCHOOLS	0062	COFFEE, JUICES, LUNCH, MUFFINS	50.91	.00	7
ENVIRONMENTAL WASTE CONCEPTS	0965	628 RESIDENTIAL UNITS 1/WEEK	12,146.33	.00	8
FELDYAMP TIRE	0234	REPAIR LABOR, TUBE, UNI-SEAL	135.00	.00	9
FIRST OF AMERICA BANK	0364	COUNCIL CHAMBERS, LEASE	300.00	.00	10
HACH COMPANY	0090	DPD FREE CHLORINE PP 5 ML PK	130.60	.00	11
KENNEDY INDUSTRIES INC	0681	START CAPACITOR	92.81	.00	12
MARK'S AUTO SERVICE, INC.	0178	DEAN RADIAL TIRES FOR 88 CHEVY	130.00	.00	13
MCKENNA ASSOCIATES, INC.	0902	MONTHLY INV FOR PROFESSIONAL	1,311.25	.00	14
MICHIGAN DEPT OF PUBLIC HEALTH	0889	ORGANIC SOLVENTS BY TTD	75.00	.00	15
MICHIGAN DEPT OF PUBLIC HEALTH	1420	EOB AND OBCP BY ECO	230.00	.00	16
MICRO ARIZALA SYSTEMS, INC.	0025	SINGLE COVERAGE GOLD SUPPORT	1,500.00	.00	17
MWEA-TDP	0101	MWEA TDP INSPECTOR SEMINAR	50.00	.00	18
OFFICE DEPOT	0788	ACCT# 6011 5642 0047 4004	335.78	.00	19
ORCHARD, HILTZ & MCCLIMENT, INC	0137	DEXTER WATER & SAN. EXT.	135.00	.00	20
QUALITY COPY CENTER	0150	LETTERHEAD, REGULAR & WINDOW	229.85	.00	21
STATE CHEMICAL MFG. CO.	0155	0220 ORI	113.29	.00	22
TOWN & COUNTRY USED PARTS	0051	3 APPLIANCES FOR DISPOSAL	15.00	.00	23
WASHTENAW COUNTY TREASURER	0201	SEPT '95 LAW ENFORCEMENT	19,491.58	.00	24
WASHTENAW DEVELOPMENT COUNCIL	0338	4TH QUARTER PAYMENT	353.00	.00	25
GUY WATKINS JR.	0117	INSTALLATION OF 12 X 14 CARPET	75.00	.00	26
WINDOWCHEM SOFTWARE, INC.	0118	SCIWORDS FOR WP DOS OR WINDOWS	78.00	.00	27
Grand Total:			39,749.27	.00	28

Date: 10/19/95
Time: 6:52am
Page: 1

Page: 1

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANSFER FUNDS FOR PAYROLL ON	.00	9,683.16
EDWARD LOBDELL	1253	REIMBURSE MILEAGE TO SEMINAR/	.00	25.50
PAT MCKILLEN	0256	RISK MANAGEMENT SEMINAR &	.00	88.50
PETTY CASH	0143	MEDICAL REIMBURSEMENT & MISC.	.00	45.49
ROBERT D. RAIDER & MARY C.	0671	8294 HURON ST. PAYMENT	.00	1,000.00
VILLAGE OF DEXTER	0072	TO APPLY FOR FINAL BILL AT	.00	35.00
Grand Total:			.00	10,877.65

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: OCTOBER 23, 1995

PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL-OCTOBER 7, 1995</u>	
FERN JACKSON	\$ 505.60
JANET C. KARVEL	505.60
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
PATRICK A. MCKILLEN	660.00
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	540.80
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
ROGER GUENTHER-EXTRA HELP DPW	280.00
TOTAL	\$ 7,703.56

<u>PAYROLL-OCTOBER 14, 1995</u>	
FERN JACKSON	505.60
JANET C. KARVEL	505.60
JANET C. KARVEL-V.T.	316.00
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
LARRY N. WAGNER-V.T.	750.96
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
PATRICK A. MCKILLEN	660.00
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	550.80
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
ROGER GUENTHER	280.00
DONNA L FISHER	490.00
RITA A. FISCHER	250.00
TOTAL	\$ 9,520.52

TOTAL PAYROLL = \$17,224.08

To: President and Council
From: Village Manager

Date: 10-13-95

Re: Monthly Update

Listed below are the projects I continue to work on. If there are other items you feel need to be added to the list, do not hesitate to let me know.

Planning and Zoning Issues

The Zoning and Ordinance Officer (Carolyn) does a quarterly update on matters pertaining to zoning and planning issues. Refer to Carolyn's memo for detailed information on planning and zoning matters. Note the following information on two issues:

- * The ZBA has been sued over its decision involving the auto body shop at the end of 5th street. I have authorized our attorney, Brad Smith, to handle the ZBA defense.
- * The Michael Bush matter went back to court last Thursday, October 5, 1995. The village motion for remediation of the parking lot area was rejected by Judge Morris. The property will sit there as is until someone tries to use it for offices.

Project List:

1. FY 1994-95 Budget - Audit complete and placed on file. I will be working on the auditor's recommendations to put in place this year:
 - a) Separation of duties in the recording of accounts receivable transactions and cash receipts.
 - b) Written accounting policies and procedures.
 - c) Implement a Purchase Order System.
 - d) Separate village and DDA bookkeeping.
 - e) Update computer hardware and software.
2. FY 1995-96 Budget - TAN's were not needed. Funds have been put in the correct funds to eliminate "due to" and "due from". If we can hold the line on expenses, our audit next year will be much cleaner.
3. Job Descriptions - Complete!!!!!!!!!!!!!! Now getting ready for union negotiations.
4. Investments - The MIF is being used to keep village funds invested as long as possible. During FY 1995-96 we will get a better handle on our monthly expenses and take our investments out further to achieve a higher interest rate.

5. Economic Development - More and more of my time is taken up with economic development issues:
 - a) ChiChi Jacobson/Elton Bell building - working on a DDA subsidized loan to get the building closed in.
 - b) Fricke property annexation.
 - c) Community Enhancement Program - should we go back out for a G.O. Bond issue vote??????
6. Sheriff's Contract - YOPO Grant has been approved by you for submittal. Sgt. Minzey has a handle on juvenile problems and is concentrating on them. Let me know if you want more effort devoted to parking problems, etc..

I have received the speed study report from the state police and have given it over to the School Safety Committee members. They will be meeting soon to discuss the issue.
7. DPW/WWTP - You are receiving weekly activity reports from Ed Lobdell and Pat McKillen. If you need additional information, call me. We are working with the Hop-In contractor to look at relocating the water line between the Hop-In facility and the First of America Bank. Stay tuned.
8. Village facilities - We will discuss this at the Council Retreat scheduled for November 28 and 29, 1995.
9. DDA Activities - Things are not going well for the medical office complex to be located downtown. Talks with various "players" continue, but nothing seems to be coming together. I hope things do, and if that happens, I will let you know pronto!

The foregoing outline of projects gives you a synopsis of the things I am concentrating on at the present time. Again, if there are other items that need to be added to this list, please let me know. If you have any questions or comments on the above-noted projects, I value your input!

cc: Dept. Heads
Sgt. Minzey

gpk9510

First of America Bank - Michigan, N.A.

Ann Arbor Region

101 South Main Street

Ann Arbor, Michigan 48107

Telephone 313-995-7700

AGENDA

10/23/95

426-4626

ITEM

K-1

Consent
agenda
Item 1
DF

October 9, 1995



Village of Dexter
Gary Kuckel, Manager
8140 Main Street
Dexter, MI 48130

Dear Gary,

Periodically we review the Village's account relationship to ascertain whether we can improve or upgrade that relationship. There are a couple of improvements that I would recommend regarding the village:

1. Currently you require three signatures to transfer funds from the savings. Since savings withdrawals can only be transferred into another account, one signature should be sufficient.
2. We now offer zero balance accounts (ZBA) which allows you to maintain several separate checking accounts at a zero balance and a pooled account (possibly MIF) which allows a better investment of cash flow monies.
3. In-Touch which I have mentioned to you in the past and will continue to recommend.

I would like to meet with you to further discuss these suggestions and would be available to discuss them with the Village Council should you wish.

Yours truly,

A handwritten signature in dark ink, appearing to read 'Richard C.H. Pasley'.

Richard C.H. Pasley
Assistant Vice-President
First of America Bank

RCHP/cj

**RESOLUTION APPROVING APPLICATION OF
DEXTER FASTENER TECHNOLOGIES - 2110 BISHOP CIRCLE EAST
FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE**

Minutes of a regular meeting of the Village Council of the Village of Dexter, held on **October 23, 1995**, at 8:00 p.m., in the 2nd Floor Meeting Room of the Village of Dexter.

Present: Arbour, Cousins, Gillett, Tell, Walters

Absent: Adams, Rush,

The following preamble and resolution were offered by Gillett and supported by Cousins:

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on May 26, 1987, the Village Council by resolution established a Industrial Development District for the Village of Dexter, No. 2; and

WHEREAS, **Dexter Fastener Technologies** has filed an application for an Industrial Facilities Exemption Certificate with respect to an structural addition to be installed within the Industrial Development District No. 2; and

WHEREAS, before acting on said application, the Village Council held a hearing on **October 23, 1995**, at the 2nd Floor Meeting Room of the First of America Bank, at 8:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than (6) months before the **October 23, 1995**, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes with in the Village of Dexter, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW THEREFORE, BE IT RESOLVED BY the Village Council of the Village of Dexter, Washtenaw County that:

1. The Village of Dexter finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially

impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

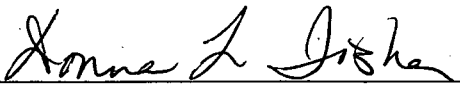
2. The application of **Dexter Fastener Technologies** for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the attached described parcel of real property situated within the Village of Dexter Industrial Development District No. 2, be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of **12** years after completion.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

RESOLUTION DECLARED ADOPTED.


Donna Fisher, Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Village of Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on October 23, 1995.


Donna Fisher, Clerk

VILLAGE COUNCIL AGENDA

**VILLAGE OF DEXTER
8123 MAIN STREET
REGULAR MEETING
November 13, 1995
8:00 P.M.**

A. CALL TO ORDER:

B. ROLL CALL:

President:	P. Arbour
Council:	J. Adams
	P. Cousins
	J. Gillett
	R. Tell
	J. Rush
	D. Walters
Village Manager:	G. Kuckel

C. PUBLIC HEARING:

1. .

D. APPROVAL OF THE MINUTES:

1. October 23, 1995 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

1. Parents for Safety - Representatives Valerie Marsh and Marilyn Lippert
2.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1. Letter from Michelle Harris to Council regarding crossing guards

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report

K. CONSENT AGENDA:

L. OLD BUSINESS:

1. Consideration of Hawkers and Peddlers Ordinance
2. Update of Safety Committee
- ~~3.~~ Consideration of Farmers Home Loan Engineering Agreement from Beckett and Raeder Inc. (Bring Materials)
- ~~4.~~ Consideration of Community Improvements Special Assessment District Resolution #5 - District No. 95-1 (Bring Materials)
- ~~5.~~ Consideration of alleyway vacations
6. Discussion regarding the traffic signal study conducted by Orchard Hiltz and McCliment
7. Consideration of petition of annexation to Washtenaw County Board of Commissioners.

M. NEW BUSINESS:

1. Consideration of Site Plan Review application from Dexter Technologies at 2110 Bishop Circle East
2. Consideration of rezoning request from Ronald Meyer for property located on Dexter-Ann Arbor Road
3. Consideration of rezoning request from Gary Klapperich for property located on Dexter-Ann Arbor Road
4. Consideration of Dexter Crossing rezoning request
5. Consideration of Hop-In site plan changes
6. Consideration of Wallace/Hall Rezoning request
7. Consideration of certifying officer designation for use of State of Michigan Community Development Funds
8. Consideration of public hearing date for capital financing for Chi Chi Jacobson loan with Community Development Funds
9. Consideration of Municipal Employees Retirement System (MERS) Benefit E Cost of Living Program
10. Consideration of law enforcement services contract with Washtenaw County Sheriff Department

N. PRESIDENT'S REPORT:

- 1.
- 2.

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

**DEXTER VILLAGE COUNCIL
NOVEMBER 13, 1995
REGULAR MEETING**

The meeting was called to order at 8:00 P.M. by President Arbour at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Absent: None

Also present: Manager Kuckel

Approval of Minutes

Moved Tell, support Cousins to approve the minutes of the October 23, 1995, regular meeting as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

1. Parents for Safety - Marilyn Lippert, 8948 Dexter-Chelsea Road, explained the mission of the committee and addressed a hand-out she distributed to Council.

Approval of Agenda

Moved Tell, support Gillett to approve the agenda as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

C. Bruce Waggoner, 3294 Broad, read a prepared statement regarding the successful fund raising done for the Village Clock Project, requesting Council approve its placement on the Northeast corner of Broad and Main.

C. Model, 7615 Grand, spoke in favor of the passage of the revised Hawkers and Peddlers Ordinance.

M. Jergens, 125 Fletcher Road requested numbers determined by traffic counter on Baker and Dan Hoey Road.

M. Harris, 5110 Westwind, requested placement of traffic lights to insure safe crossings.

Bills and Payroll

Moved Tell, support Adams to approve bills and payroll costs in the amount of \$150,680.70 dated 11-14-95.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Reports

None

Consent Agenda
None

Old Business

1. Consideration of Hawkers and Peddlers Ordinance

Moved Adams support Gillett to adopt the proposed Hawkers and Peddlers Ordinance as amended.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

2. Update of Safety Committee

Discussion of safety issues, engineering, training, costs, lights, flashing systems.

Moved Cousins, support Adams to contact Orchard, Hiltz, McCliment for traffic study.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

3. Consideration of Farmers Home Loan Engineering Agreement form Beckett and Raeder, Inc.

Moved Cousins, support Tell to postpone the subject until more information is available.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

4. Consideration of Community Improvements Special Assessment District Resolution #5 - District 95-1.

Moved Cousins, support Tell to postpone the subject until more material is available.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

5. Consideration of alleyway vacations

Moved Tell, support Adams to postpone the subject until the next regular meeting.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

6. Discussion regarding the traffic signal study conducted by Orchard, Hiltz and McCliment

Discussion of Baker Road and Dan Hoey Road. No action taken.

7. Consideration of petition of annexation to Washtenaw County Board of Commissioners

Moved Tell, support Rush to deny the Shepard/Kraemer request for annexation of property located on Dexter-Ann Arbor Road based on the staff and Planning Commission recommendations.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

New Business

1. Consideration of Site Plan Review application from Dexter Fastener Technologies at 2110 Bishop Circle East.

Moved Cousins, support Adams to grant combined preliminary/final site plan approval for Dexter Fastener Technologies for addition at 2110 Bishop Circle East based on the Planning Commission recommendation with the following contingencies:

- 1) Obtaining a variance for required number of parking spaces
- 2) Village engineers' approval
- 3) Showing the elevation of the dumpster

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

2. Consideration of rezoning request from Ronald Meyer for property located on Dexter- Ann Road.

Moved Rush, support Gillett to honor applicant's request to postpone until November 27, 1995.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Walters

Nays: Tell

Motion Carried

3. Consideration of rezoning request from Gary Klapperich for property located on Dexter-Ann arbor Road

Moved Walters, support Gillett to honor applicant's request to postpone the subject until November 27, 1995.

Ayes: Arbour, Adams, Gillett, Rush, Walters

Nays: Tell, Cousins

Motion Carried

4. Consideration of Dexter Crossings Rezoning request

Moved Rush, support Adams to postpone the subject until the December 11, 1995, meeting.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

5. Consideration of Hop-In site plan changes

Jack Barger, represented Hop-In explaining requests.

Moved Adams, support Tell to accept the Planning Commission and staff recommendation to approve requested changes 1 and 2 listed in the Staff report - 1) add Taco Bell to the food service and signage and 2) move the building from a 3 foot side setback to 7 foot setback for purposes of moving away from the water main.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

6. Consideration of Wallace/Hall rezoning request

Moved Tell, support Walters to postpone the subject until the November 27, 1995.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Walters

Nays: Tell

Motion Carried

7. Consideration of certifying officer designation for use of State of Michigan Community Development Funds

Moved Tell, support Rush to name G. Kuckel, in his capacity of Village Manager, certified officer.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

8. Consideration of public hearing date for capital financing for Chi Chi Jacobsen loan with Community Development Funds

Moved Tell, support Gillett to set a public hearing for November 27, 1995, 8:00 P.M. for the purpose of taking public comment on the subject of capital financing with Community Development Funds.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

9. Consideration of MERS Benefit E Cost of living program

Moved Gillett, support Rush to approve the resolution approving adopting of Benefit E Cost of Living Program

Ayes: Arbour, Adams, Gillett, Rush, Tell, Walters

Nays: Cousins

Motion Carried

10. Consideration of law enforcement services contract with Washtenaw County Sheriff's Department

Moved Adams, support Gillett to accept the proposed contract for law enforcement services with Washtenaw County Sheriff's Department, for 1996.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

President's Report

Moved Gillett, support Tell to appoint R. Stacey to the Village of Dexter Zoning Board of Appeals.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

P. Cousins, posed questions regarding the Village GIS and progress for updating, and gave SEMCOG meeting report.

Adjournment

Moved Tell, support Gillett to adjourn the meeting at 10:15 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,

A handwritten signature in cursive script, reading "Donna L. Fisher".

Donna L. Fisher
Village Clerk

Filing Approved 11-27-95

October 11, 1995

To Dexter Village Council

I apologize for not coming to the Council earlier. I had no idea that my suggestion would blossom so rapidly. Right from my trial balloon article the public response has been beyond my wildest expectations. As of today 164 persons, couples, businesses, corporations and clubs have donated \$23, 753.00 to the Dexter Clock Fund. Checks have been received from South Carolina, Bloomfield Hills, Farmington Hills, Jackson, Whitmore Lake, Chelsea, Ann Arbor and of course Dexter and the surrounding community.

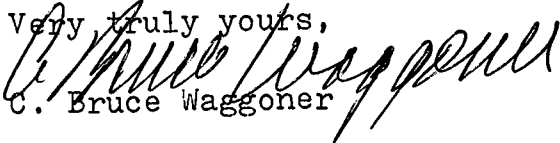
I have received in excess of 40 letters and notes from contributors expressing excitement and encouragement for the project. It has been most rewarding.

A group from the DDA, the Village Manager, Contractor (Gilbert Construction), the Clock Company and others have met to determine the best location for the clock. It is thought best to place it on the Northeast corner of Broad and Main Streets. It can then be seen from all streets. It can be installed before Christmas. The Cub Scouts are talking of a ceremony when the clock is installed. As my wife has said, "the proposal has struck a nerve of excitement" and she is right. It has been overwhelming.

I ask tonight that the Council give its blessing, and I hope they will be there when the installation takes place.

I thank you and ask that you forgive this delay. I did not expect any such public reception to this project.

Very truly yours,


C. Bruce Waggoner

November 8, 1995

Michele Harris
5110 Westwind
Dexter, Mi. 48130
(313) 426-0021

Dexter City Council
C/O Dexter Village Office
8140 Main St.
Dexter, Mi. 48130

Dear members of the Dexter City Council;

I just want to add my voice to the countless others in the community who, in light of the recent tragic death of Rob Ridenour, are requesting much needed safety precautions for the children walking to and from school. A permanent crossing guard stationed at Dexter-Ann Arbor Road, Baker Rd. and Dan Hoey Rd. during the times when children are crossing would be an excellent start. However, I think we should do even better to protect the children by installing pedestrian activated crossing lights on a timed signal in these areas.

We have grown rapidly; tragically our safety precautions have not. The school campus is a magnet for children and their activities both during school and in the summer. These areas are heavily traveled by children and therefore need to be addressed on a permanent long range basis. I am sending a similar letter to the Board of Education. Lets not procrastinate any longer nor let funding, politics, or whatever get in the way of this top priority matter. One life, one tragedy is too much; any more would be absolutely negligent and unconscionable. Your rapid response is both expected and appreciated, thank you.

Sincerely yours,



Michele M. Harris

AGENDA 11-14-95

ITEM I

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL

NOVEMBER 14, 1995

BILLS DUE (PAGE 1)	\$	54,809.83
HAND CHECKS (PAGE 2)		60,822.20
PAYROLL (PAGE 3)		<u>35,048.67</u>
TOTAL BILLS AND PAYROLL EXPENDED ALL FUNDS \$		150,680.70

*approved
11-13-95
D.F.*

VENDOR APPROVAL SUMMARY REPORT
CHECKS ISSUED NOV. 14, 1995

Date: 11/09/95

Time: 8:38am

Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
AMERITECH	0967	ACCT# 313 426-8530 5701	637.35	.00
ARBOR SPRINGS WATER CO INC	0017	BOTTLE RETURNS 2 X \$6.00	107.60	.00
AT&T	0456	ACCT# 0011-714-9724	43.63	.00
AT&T DIRECT MARKETING SERVICES	0460	ACCT# A10634303	94.60	.00
CARPENTER HARDWARE & LUMBER	0169	2 X 4-8 TRD, 1/2" CCA CDX PLY-	35.11	.00
CAROLYN CASARICO	0390	REIMBURSE FOR MILEAGE	19.62	.00
DETROIT EDISON	0055	ACCT# A17PH309360AKA2	6,126.15	.00
DEXTER CARD & OFFICE SUPPLY	0061	RECEIPT BOOKS, PENCIL LEAD,	50.46	.00
DEXTER L.D.F.A.	0606	PILOT INDUSTRIES DEBT BALANCE	8,240.00	.00
THE DEXTER LEADER	0065	ADVERTISING FOR SEPT. & OCT.	896.30	.00
DEXTER PHARMACY INC.	0067	SHIPPING	4.94	.00
VILLAGE OF DEXTER	0070	ACCT# HU01-008360-0000-1	275.75	.00
DYKEMA GOSSETT	0521	GENERAL, BUSH, MICHAEL W.	1,633.00	.00
ENVIROLAND, INC.	1082	372,000 GALLONS HAULED & LAND	11,011.20	.00
ENVIRONMENTAL WASTE CONCEPTS	0965	COMMERCIAL REFUSE COLLECTION	11,947.43	.00
ETNA SUPPLY COMPANY	0080	GATE VALVE, ACCESSORY PAK KIT,	420.19	.00
FELDKAMP TIRE	0234	2 PATHFINDER RADIAL TIRES	262.00	.00
GRANT'S AUTOMOBILE & TRUCK	0422	REWIRE TRUCK, INSTALL NEW LITE	182.95	.00
HACKNEY HARDWARE INC.	0091	10" STRAIGHT SNIP, 3/4X10 GALV	191.83	.00
JOHN'S SANITATION	0507	2 PORTABLE UNITS @ WARRIOR PK	130.00	.00
JONES & HENRY LABORATORIES INC	3501	ANALYSIS CHARGES FOR SAMPLES	254.00	.00
JONES CHEMICALS, INC.	0105	6 EMPTY 150# CYLINDERS	580.00	.00
KIWANIS CLUB OF DEXTER	3062	1996 ANNUAL DUES	93.00	.00
KOCH & WHITE HEATING & COOLING	0231	8294 HURON ST. RENTAL PROPERTY	443.47	.00
LANIER WORLDWIDE, INC.	0899	STAPLE CARTRIDGE-5000	137.52	.00
LAVONNE'S CLEANING SERVICE	0232	CLEANING VILLAGE HALL OFFICES	140.00	.00
MACAULEY'S BUSINESS RESOURCES	0957	MICRO PERMAROLLER, BLACK	93.29	.00
ZEKE MALLORY	0525	SIGNS FOR GATES	40.00	.00
MICHIGAN CITY MANAGEMENT ASSOC	0966	1996 MEMBERSHIP APPLICATION	50.00	.00
MICHIGAN CONSOLIDATED GAS CO.	0119	ACCT# 22582353409	630.56	.00
MICHIGAN RURAL WATER ASSOC.	0968	1995 ANNUAL MEMBERSHIP DUES	150.00	.00
PARTS PEDDLER AUTO SUPPLY	0138	GUNK	436.46	.00
QUALITY COPY CENTER	0150	15 COPIES ZONING ORDINANCE	233.00	.00
ROBERT D. RADER & MARY C.	0671	8294 HURON ST. PURCHASE	1,000.00	.00
SHULTS EQUIPMENT	0345	GRADER BLADES, PLOW BOLTS,	639.65	.00
STAR CONTRACTING, INC.	4050	CONSTRUCTION ESTIMATE NO 5	6,439.43	.00
SWANN'S	0989	2 PAIR OF WORK BOOTS	242.00	.00
THOMPSON-MCCULLY	0185	COMMERCIAL TOP	119.20	.00
TOKAI FINANCIAL SERVICES, INC.	0554	PHOTO COPIER LEASE	193.80	.00
UIS PROGRAMMABLE SERVICES INC.	0670	ROUTINE CALIBRATION @ WWTP	433.90	.00
URBAN FORESTERS	0316	DEEP-ROOT FERTILIZE MAPLES	58.00	.00
VARNUM, RIDDERING, SCHMIDT &	0753	SEPTEMBER WORK FOR THE CLEAR	84.94	.00
W.C.M.T.C.A.	09998	1995/96 FISCAL YEAR DUES	7.50	.00
Grand Total:			54,809.83	.00

VENDOR APPROVAL SUMMARY REPORT
HAND CHECK ISSUED SEPT. 1995

Date: 11/03/95
Time: 2:46pm
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ROBERT D. RADER & MARY C.	0671	PURCHASE OF HOUSE ON HURON ST.	.00	24,000.00
Grand Total:			.00	24,000.00

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN OCT. 95

Date: 11/08/95
Time: 11:41am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANSFER FUNDS FOR 10/28/95	.00	12,312.93
U.S. POSTAL SERVICE	0193	POSTAGE TO MAIL UTILITY BILLS	.00	608.50
VILLAGE OF DEXTER	0073	TRANSFER FUNDS FROM 204 TO 203	.00	20,000.00
Grand Total:			.00	32,921.43

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED NOV. 1995

Date: 11/08/95
Time: 11:59am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANSFER FUNDS FOR 11/4/95 PAY	.00	3,900.77
Grand Total:			.00	3,900.77

VILLAGE OF DEXTER COUNCIL PROCEEDINGS
DATE: NOVEMBER 13, 1995
PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>
PAYROLL-OCTOBER 21, 1995	
FERN JACKSON	\$ 505.60
JANET C. KARVEL	519.82
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
PATRICK A. MCKILLEN	660.00
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	615.76
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	612.77
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
ROGER GUENTHER-EXTRA HELP DPW	280.00
DONALD DETTLING-DAFD	133.25
FERN M. JACKSON-DAFD	65.00
TOTAL	\$ 8,030.96

PAYROLL-OCTOBER 28, 1995

FERN JACKSON	\$ 510.34
JANET C. KARVEL	529.30
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
PATRICK A. MCKILLEN	660.00
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	994.88
KEITH L. KITCHEN	714.73
LARRY C. SEBRING	548.80
ROGER GUENTHER-EXTRA HELP DPW	280.00
PATRICK A. MCKILLEN	990.00
DONALD DETTLING	184.50
LOREN YATES	225.50
TOTAL	\$ 9,794.81

PAYROLL-NOVEMBER 4, 1995

FERN JACKSON	\$ 505.60
JANET C. KARVEL	553.00
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	514.71
PATRICK A. MCKILLEN	660.00
BRUCE T. WHITLEY	449.20
BRIAN C. LEISINGER	433.87
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	550.80
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
ROGER GUENTHER-EXTRA HELP DPW	280.00
EDWARD A. LOBDELL-VACATION	875.00
TOTAL	\$ 9,105.74

PAYROLL-NOVEMBER 11, 1995

FERN JACKSON	\$ 505.60
JANET C. KARVEL	505.60
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
PATRICK A. MCKILLEN	660.00
BRIAN C. LEISINGER	403.60
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	550.80
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
ROGER GUENTHER-EXTRA HELP DPW	<u>280.00</u>
TOTAL	\$ 8,117.16

TOTAL PAYROLL \$ 35,048.67

HAWKERS AND PEDDLERS
VILLAGE OF DEXTER, MICHIGAN
Effective May 4, 1952
Amended:

AGENDA

11/13/95

ITEM

L-1

- 22.000 An ordinance to regulate and to license hawkers and peddlers, to regulate the sales of goods and merchandise on streets, sidewalks, and house to house canvass, (add: business to business.) and to prohibit the sale of goods, wares, merchandise, fruits, vegetables and foodstuffs without license; to provide penalties for the violation thereof.

THE VILLAGE OF DEXTER ORDAINS:

- 22.001 No person, firm or corporation shall engage in the business of hawking, peddling, or vending any goods, wares, merchandise, fruits, vegetables, foodstuffs or services from door to door, or from or upon the streets, alleys, and public places, or from any hotel or rooming house, either by sample, or by taking orders, or otherwise, for delivery then, or in the future without first obtaining a license as hereinafter provided.

- 22.002 Each person, firm or corporation desirous of obtaining a license for the aforementioned purposes shall make application therefore with the Village (remove: Clerk add: Manager). Said application shall be in writing, shall state the (add: company or organization name, address and phone number.) name and resident address of the applicant, (add: name and resident address of all individuals involved in the act of hawking and peddling as defined herein.) the length of time the applicant expects to conduct said business, the type of business the applicant expects to conduct, the article or articles to be offered for sale, or service to be rendered; by whom said goods are produced, and any other information which may be required by the Village (add: Manager). If acting as the agent of any person, corporation, state the name and address of the principle.

(add: An application from a non-profit group or school shall cover the activities of the group as a whole so that each individual members name of that group does not have to be recorded on the license application.)

- 22.003 Upon receipt of the application provided for in the preceding section, together with a deposit of the appropriate fee, according to the schedule hereinafter provided; (Remove: the Village President and Village Clerk add: the Village Manager or designee) shall issue a license (Remove: if they deem it advisable and expedient,) to hawk or peddle the goods and wares mentioned in the applications; (Remove: otherwise said application shall be referred to the Village Council for action if the Village

President so desires) . Said license shall show on its face the information required in the application, the date of issue, and shall be signed by the **(Remove: Village President and countersigned by the Village Clerk)** **(Add: Village Manager or designee.)** Said license shall be carried by said hawker or peddler so the same may be displayed upon request. No license shall be transferable to assignable.

22.004 Each (remove: **person** add: **applicant**) to whom a license is granted under this ordinance shall pay the appropriate fee according to the following:

1 year -(remove: **\$50.00**, add: **\$250.00**)

6 mos. -(remove: **\$25.00** add: **\$125.00**)

3 mos. (remove: **\$15.00** add: **\$75.00**)

(remove: 1 week - **\$ 5.00**)

1 day - (remove: **\$ 2.00** add: **\$15.00**)

(add: **Fees are waived for non-profit groups**)

Persons qualified to solicit or sell, in the Village, under this ordinance, shall obtain permits from the Village (remove: **Clerk's Office** add: **Manager**) , 8140 Main Street. Permits (add: **are**) issued between the hours of 8:00 A.M. and 5:00 P.M. by said office. Permits issued in duplicate to vendor. Vendor will take copies to Police Station. One copy is kept on file at the Police Office and the other authenticated by officer on duty.

Hours for soliciting and selling are from 8:00 A.M. to 6:00 P.M.
(Amended July 12, 1976)

22.005 Any license granted under this ordinance shall be accepted upon the express condition that it may be suspended by the (remove: **Village Council** add: **Village Manager**) whenever in (remove: **its** add: **his**) judgment it is deemed advisable and expedient, and for the best interest, welfare, safety, and health of the community.

22.006 Any person, firm or corporation who (remove: **engaged** add: **engages**) in the business of hawking, peddling, or vending, according to the provisions of this ordinance without a license, shall be deemed guilty of a misdemeanor, and upon conviction thereof before any court of competent jurisdiction, shall be punished by (add: **a**) fine of not less than (remove: **\$5.00** add: **\$50.00**) nor more than \$100.00 and the costs of prosecution, or by imprisonment in the county jail for a period (remove: **of**) not (add: **to**) (remove: **exceeding** add: **exceed**) 90 days, or by both such fine and imprisonment, in the discretion of the Court. Each day or part of a day that a person shall hawk, peddle or vend without a license shall be considered a separate and distinct violation of this ordinance.

22.007 This ordinance and various parts, sections, and clauses are hereby declared to be severable; if any part, section, or clause is adjudged unconstitutional, or invalid. It is hereby provided that the balance of the ordinance and remaining provisions shall not be affected thereby.

22.008 This ordinance hereby revokes all former like ordinances.

22.009 This ordinance shall be in full force and effect twenty (20) days after its passage by the Common Council.

Passed by the Common Council of the Village of Dexter, Michigan, this
14th day of April, A.D., 1952.
(Ord. eff. May 4, 1952)

**HAWKERS AND PEDDLERS
VILLAGE OF DEXTER, MICHIGAN**

Effective May 4, 1952

Amended:

- 22.000 An ordinance to regulate and to license hawkers and peddlers, to regulate the sales of goods and merchandise on streets, sidewalks, and house to house canvass, business to business, and to prohibit the sale of goods, wares, merchandise, fruits, vegetables and foodstuffs without license; to provide penalties for the violation thereof. (Amended 12/3/95)

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- 22.002 Each person, firm or corporation desirous of obtaining a license for the aforementioned purposes shall make application therefore with the Village Manager. Said application shall be in writing, shall state the company or organization name, address and phone number, name and resident address of the applicant, name and resident address of all individuals involved in the act of hawking and peddling as defined herein, the length of time the applicant expects to conduct said business, the type of business the applicant expects to conduct, the article or articles to be offered for sale, or service to be rendered; by whom said goods are produced, and any other information which may be required by the Village Manager. If acting as the agent of any person, corporation, state the name and address of the principle. (Amended 12/3/95)

An application from a non-profit or school group shall cover the activities of the group as a whole so that each individual members name of that group does not have to be recorded on the license application. (Amended 12/3/95)

- 22.003 Upon receipt of the application provided for in the preceding section, together with a deposit of the appropriate fee, according to the schedule hereinafter provided the Village Manager or designee shall issue a license to hawk or peddle the goods and wares mentioned in the applications;. Said license shall show on its face the information required in the application, the date of issue, and shall be signed by the Village Manager or designee. Said license shall be carried by said hawker or peddler so the same may be displayed upon request. No license shall be transferable to assignable. (Amended 12/3/95)

- 22.004 Each applicant to whom a license is granted under this ordinance shall pay the appropriate fee according to the following:

1 year - \$250.00

6 mos. - \$125.00

3 mos. - \$75.00

1 day - \$15.00

Fees are waived for non-profit groups

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Hours for soliciting and selling are from 8:00 A.M. to 6:00 P.M. (Amended July 12, 1976) (Amended 12/3/95)

- 22.005 Any license granted under this ordinance shall be accepted upon the express condition that it may be suspended by the Village Manager whenever in his judgment it is deemed advisable and expedient, and for the best interest, welfare, safety, and health of the community. (Amended 12/3/95)
- 22.006 Any person, firm or corporation who engages in the business of hawking, peddling, or vending, according to the provisions of this ordinance without a license, shall be deemed guilty of a misdemeanor, and upon conviction thereof before any court of competent jurisdiction, shall be punished by a fine of not less than \$50.00 nor more than \$100.00 and the costs of prosecution, or by imprisonment in the county jail for a period of not to exceed 90 days, or by both such fine and imprisonment, in the discretion of the Court. Each day or part of a day that a person shall hawk, peddle or vend without a license shall be considered a separate and distinct violation of this ordinance. (Amended 12/3/95)
- 22.007 This ordinance and various parts, sections, and clauses are hereby declared to be severable; if any part, section, or clause is adjudged unconstitutional, or invalid. It is hereby provided that the balance of the ordinance and remaining provisions shall not be affected thereby.
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Passed by the Common Council of the Village of Dexter, Michigan, this 14th day of April, A.D., 1952.
(Ord. eff. May 4, 1952)

	Original	1st Amendment	2nd Amendment
Introduced:	4/14/52	6/14/76	10/23/95
Newspaper of publication:			Dexter Leader
Publication date for public hearing:			10/19/95
Date of adoption:	4/14/52	6/28/76	11/13/95
Publication date for notice of adoption:			11/22/95
Effective:	5/4/52	7/12/76	12/3/95



Donna Fisher, Clerk

MEMORANDUM

AGENDA 11/13/95
ITEM M-5

TO: Gary Kuckel
FROM: Carolyn Casarico
SUBJECT: 8135 Main Street - Hop In
DATE: November 6, 1995

11-13-95 approved
The Hop-In is requesting changes to the approved site plan. Those changes are as follows:

1. To add Taco Bell to the food service and signage
2. To move the building from a 3 foot side setback to 7 foot setback for purposes of moving away from the water main
3. To change the brick work on the fencing in the rear and the rear building elevation.

11-13-95 deny
Staff Comments:

1. The Hop-In was approved for fast food service, not delineating how many or what services were permitted. No additional food service area will be added to compensate for this improvement. The added signage totaling 133.25 sf does not exceed the requirements of 200 sf.
2. The water main was found to be located directly underneath the original building footings. The Village Engineer has recommended moving the building west and the water main east in order to lessen the impacts of construction.
3. Due to the moving of the building the applicant is asking for painted block to be placed on the rear/south side of the building to reduce costs.

Planning Commission Recommendation:

→ Council should decide whether each request is minor or major (no criteria exists) based on Section 9.06 of the old Zoning Ordinance under which this site plan was approved. All requests have been amended/ incorporated into the site plan.

- Approve numbers 1 and 2 based on the above comments.
- Number 3 (rear building and fence with painted block) was denied by the Planning Commission. However, they have revised their request to include the fencing with brick and keep the rear of the building with painted block. The brick fencing/screen will be appropriate as it conforms to the Main Street Parking Lot brick trash screen. It is the staffs recommendation to approve the painted block on the rear/south side of the building.

VILLAGE COUNCIL AGENDA

**VILLAGE OF DEXTER
8123 MAIN STREET
REGULAR MEETING
November 27, 1995
8:00 P.M.**

A. CALL TO ORDER:

B. ROLL CALL:

President:	P. Arbour
Council:	J. Adams
	P. Cousins
	J. Gillett
	R. Tell
	J. Rush
	D. Walters
Village Manager:	G. Kuckel

C. PUBLIC HEARING:

1.

D. APPROVAL OF THE MINUTES:

1. November 13, 1995 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

1.
2.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1.

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report
2. Sheriff's report for the Month of October

K. CONSENT AGENDA:

1.

L. OLD BUSINESS:

1. Consideration of rezoning request from Wallace/Hall (Bring Materials)
2. Consideration of rezoning request from Gary Klapperich for property located on Dexter-Ann Arbor Road (Bring Materials)
3. Consideration of rezoning request from Ronald Meyer for property located on Dexter-Ann Arbor Road (Bring Materials)
4. Consideration of Farmers Home Loan Engineering Agreement from Orchard, Hiltz and McCliment
5. Consideration of traffic/pedestrian safety study conducted by Orchard Hiltz and McCliment
6. Consider setting public hearing for additional alley vacations

M. NEW BUSINESS:

1. Consider setting special election date for proposed general obligation bond issue
2. Consideration of resolution to increase water and sewer rates for 1996
3. Consideration of establishment of Policy regarding Property Damage Caused by Village Trees
4. Consideration of non-union personnel salary adjustments and related items
5. Consider setting executive session regarding sale of Village property
6. *Computer hardware for Village Office*

N. PRESIDENT'S REPORT:

- 1.
- 2.

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
REGULAR MEETING
NOVEMBER 27, 1995

The meeting was called to order at 8:05 P.M. by President Arbour, at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Gillett Rush, Tell, Walters

Absent: None

Also present: Manager Kuckel

Approval of Minutes

Moved Cousins, support Rush to approve the minutes of the November 13, 1995, regular meeting as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

None

Approval of Agenda

Added under New Business Item 6. Computer Hardware for Village Office

Moved Gillett, support Rush to approve the agenda as amended.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

-Nancy Walker, 7901 Ann Arbor Street, spoke in favor of the Wallace/Hall rezoning request, and expressed her opposition to the narrowing of streets in the DDA streetscape plan.

-Deborah Carter, 9645 Horseshoe Bend, spoke in favor of the Wallace/Hall rezoning request.

-R. Meyer, property owner at 7390 Dexter-Ann arbor Road spoke regarding his rezoning request and read a letter into the record. (Copy filed with minutes)

-M. Voss, 3321 Waterworks, Saline, stated he wishes to establish a veterinary practice in Dexter and that he wishes to locate the practice on the Meyer property.

-V. Marsh, 7812 Baker Heights Ct., spoke in favor of the Wallace/Hall rezoning.

-R. Fisher, 7537 Second, spoke against approval of the Wallace/hall property rezoning, and presented Council with a petition signed by 20 Village residents who are also opposed to the rezoning. (Copy filed with minutes)

Communications

None

Bills and Payroll

Moved Tell, support Gillett to approve bills and payroll in the amount of \$101,709.87.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Reports

Sheriff - Sgt. Minzey presented the report.

Moved Adams, support Gillett to receive and accept the October 1995 Sheriff's report.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Consent Agenda

None

Old Business

1. Consideration of rezoning request from Wallace/Hall

G. Yunker, Wolf Creek Development, made presentation on behalf of property owners and Busch Valuland. Council received a letter from J. Busch regarding the history of the rezoning request and explaining the Busch plan to develop a local shopping center on Dexter-Ann Arbor Road.

Moved Cousins, support Tell to deny the Wallace/Hall rezoning request based on the McKenna Associates recommendation to deny and the Planning Commission recommendation to deny the request.

Ayes: Arbour, Adams, Cousins, Rush, Tell

Nays: Gillett, Walters

Motion Carried

2. Consideration of rezoning request from Gary Klapperich for property located on Dexter-Ann Arbor Road

F. Miller, representing property owner Klapperich, made presentation of the request for rezoning.

Moved Tell, support Rush to deny the request for rezoning for the Klapperich property on Dexter-Ann Arbor Road based on the McKenna Associates recommendation to deny and the Planning Commission recommendation to deny the request.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: Gillett, Adams

Motion Carried

3. Consideration of rezoning request from Ronald Meyer for property located on Dexter-Ann Arbor Road

Moved Tell, support Rush to deny the R. Meyer request for rezoning of property located on Dexter-Ann Arbor Road based on the McKenna Associates recommendation to deny and the Planning Commission recommendation to deny the request.

Ayes: Arbour, Cousins, Rush, Tell

Nays: Gillett, Adams, Walters

Motion Carried

4. Consideration of Farmer's Home Loan Engineering Agreement from OHM

Moved Cousins, support Adams to accept the Orchard, Hiltz, McCliment Proposal of \$25,000 for preliminary engineering study for Wastewater and Potable Water System Improvements and Rural Economic and Community Development Loan Program dated November 22, 1995.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

5. Consideration of traffic/pedestrian safety study conducted by OHM

Moved Rush, support Walters to approve the Orchard, Hiltz, McCliment traffic studies proposal at a cost not to exceed \$10,000.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Cousins, support Adams to approach the Dexter School Board with a request for Dexter Schools to share costs for the OHM traffic safety study on a 50/50 basis.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

6. Consider setting public hearing for additional alley vacations

Moved Gillett, support Tell to set a public hearing for December 11, 1995, 8:00 P.M. for the purpose of taking public comment on the subject of alleyway vacations.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Rush, support Gillett to rescind the motion to set a public hearing for December 12, 1995, and to set a public hearing for January 8, 1996, 8:00 P.M. for the purpose of taking public comment on the subject of alleyway vacations.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

New Business

1. Consider setting special election date for proposed general obligation bond issue

Moved Cousins, support Gillett to postpone the subject until the next regular meeting.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

2. Consideration of resolution to increase water and sewer rates for 1996

Moved Tell, support Gillett to adopt the Resolution for Water and Sewer Increase for 1996.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

3. Consideration of establishment of Policy Regarding Property Damage Caused by Village Trees

Moved Rush, support Adams to establish a policy to reimburse property owners for damage to property caused by trees falling from the right-of-way onto adjoining property, with the payment damages up to the amount of the deductible insurance policy not to exceed \$500 on the condition that the homeowner sign the Village release form.

Ayes: Arbour, Cousins, Gillett, Rush, Tell, Walters *Adams DF*

Nays: ~~Adams~~ *None DF*

Motion Carried

4. Consideration of non-union personnel salary adjustments and related items

Moved Cousins, support Rush to postpone the subject until conclusion of union negotiations for new contract.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: Gillett

Motion Carried

5. Consider setting executive session regarding sale of Village property

Moved Tell, support Gillett to set an executive session for the end of the meeting following the Non-Arranged Citizen Participation portion of the meeting.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

6. Computer Hardware for Village Office

Manager Kuckel has requested the approval of his working with Trustee Gillett in gathering information regarding sources and types of hardware that might be purchased for Village offices.

Moved Walters, support Tell to have the Village Manager proceed with information gathering regarding purchase of computer hardware with the assistance of J. Gillett.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

President's Report

Special Workshop meeting to be held 6:00 P.M. November 28 and 29 at DAPCO, Inc.

Moved Tell, support Gillett to reschedule the December 25, 1995, regular meeting on December 26, 1995 due to holiday observance.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

-P. Bishop, 7531 Forest, spoke in opposition of vacation of alleyways, requesting they be left as they are, and stating, regarding the Farmer's Home Loan, that as the work that will be done is due to increasing population the loan repayment costs should be paid by tap-in fees and without taxing current residents and raising water and sewer usage fees.

-R. Fisher, 7537 Second, spoke requesting Alleyway #6 be left as it is, and stating, regarding expansion of water and sewer lines, that the key to expansion is the ability to get water and sewer service, and if the lines are not built, growth will max out.

-R. Meyer, spoke thanking Council for its consideration stating however, he did not get a chance to address points made in the McKenna Associates recommendation to Council and the Planning Commission.

Moved Gillett, support Tell to move into executive session at 11:17 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Gillett, support Walters to move into regular session at 11:27 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Adjournment

Moved Gillett, support Adams to adjourn the meeting at 11:27 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved

12-26-95

WE, THE UNDERSIGNED, RESPECTFULLY REQUEST THAT THE VILLAGE COUNCIL OF DEXTER DENY THE RE-ZONING REQUEST(S) CURRENTLY IN FRONT OF YOU WHICH WILL LEAD TO BUSCH'S PROPOSED COMMERCIAL DEVELOPMENT LOCATED ACROSS ANN ARBOR - DEXTER ROAD FROM MILL CREEK SCHOOL.

NAME	SIGNATURE	ADDRESS	DATE
RICK FISHER	<i>Rick Fisher</i>	7537 SECOND ST.	11-26-95
Barb Fisher	<i>Barb Fisher</i>	7537 Second St.	11-26-95
Diane Wahl	<i>Diane Wahl</i>	7525 Second St.	11-26-95
GERALDINE VANDOREN	<i>Geraldine Vandoren</i>	3558 CUSHING CT	11-26-95
FF VanDoren	<i>Jeffrey VanDoren</i>	3558 Cushing Ct	11-26-95
Dennis L Betz	<i>Dennis L Betz</i>	3592 Cushing Ct	11-26-95
Susan C. Betz	<i>Susan C. Betz</i>	3592 Cushing Ct.	11-26-95
Jill M. Breitag	<i>Jill M. Breitag</i>	3608 Cushing Ct.	11-26-95
Margaret Breeden	<i>Margaret Breeden</i>	3622 Cushing Ct	11-26-95
M. G. MARR	<i>M. G. MARR</i>	3622 CUSHING CT	11-26-95
BOYCE HERTER	<i>Boyce Hertel</i>	3634 CUSHING CT	11/26/95
Nora Sprout	<i>Nora Sprout</i>	3648 Cushing Ct.	11/26/95
Katherine Loy	<i>KATHERINE LOY</i>	3656 " "	11/26/95
Renee' Tobias	<i>Renee' Tobias</i>	3664 Cushing Ct	11/26/95
Tim D Tobias	<i>Tim D Tobias</i>	3664 CUSHING CT	11/26/95
Bob Labin	<i>Robert Labin</i>	3667 CUSHING CT	11/26/95
Carol Michael	<i>Carolyn B Michael</i>	3649 Cushing Ct	11/26/95
JEAN MCINNIS	<i>Jean McInnis</i>	3637 Cushing Ct	11/26/95
Carol Cynn	<i>Carol Cynn</i>	3615 Cushing Ct	11-26-95
David A Cynn	<i>DAVID A. CYNNE</i>	3615 CUSHING CT	11/26/95

Al Dettling	Deb Dettling	7544 Second St	11/26/95
J. Ritchie	Jane Ritchie	8145 5 th	11/26/95
Dorothy Blanchard	Dorothy Blanchard	7539 Second St.	11/26/95
Lisa Price	Lisa Price	7541 Second St	11/26/95

R. A. MEYER, INC.
7390 Dexter Rd.
DEXTER, MI 48130

November 26, 1995

re: 7390 Dexter - Ann Arbor Rd.

Dexter Village Council

Dear Council Member,

I am writing this letter to inform you of the history of the property in question as it relates to my ownership of it, and to appeal to your sense of fair play when you make your decision on my request for zoning to an appropriate category to allow a veterinarian clinic at that location. It is my hope that you will not accept the advice of the planning commission and comply with my request.

When I purchased the property, it was not in the village. It was in Scio Township and zoned Commercial, and had been zoned that way for many years. When my property, and all of my neighbor's properties on the North side of the road, were annexed into the Village we were rezoned, against our wills, to lower zoning classifications. At the time, I was informed by Mr Paul Bishop that the reason for the annexation and subsequent rezoning was to accommodate a new Master Plan, which included the new industrial park. Mr Bishop also told me that if the Master Plan and annexation was held up, the village would lose a grant of some \$25,000 from the state. His assurances that "something" could be worked out to address my concerns led me to go along with the scheme.

The annexation took place and I was rezoned to Professional Business. True to his word, Mr. Bishop helped me and my neighbors in having the P.B. zoning definition re-written to allow the existing businesses to operate under appropriate zoning guidelines. Although the future sales value of the property would have undoubtedly been effected, I was willing to sacrifice something to allow my business to operate and be allowed to expand as necessary.

At this time, I was attempting to install adequate sanitary facilities to my building. Although I was being taxed for sewer district assessments, I was informed by the Village that water and sewer service would not be available for about a year. In order to operate my business, I entered into an agreement with the Village and the Washtenaw County Health Department to allow me to install a pump and haul waste disposal system and to purchase water from my next door neighbor. This agreement was to be for one year, at which time the Village would make service available.

Time passed and water and sewer services were still not available. I didn't push the issue because I was told by the Village that monies were not available to extend the lines necessary to serve my and surrounding properties. About four years ago, it became necessary for me to consider selling the property. I soon had a buyer, Dr. Roy Margeneau. I was informed that Dr. Margeneau could not move his practice to my location unless he was connected to village services. The village refused to extend the water and sewer lines to my property or to my neighbors. In an effort to consummate the deal and go forward with project. I and my neighbors attempted to justify installing a system of sewage lift stations and water lines. We were ready to close the sale when the Village informed us that this solution would only be considered temporary, and when services became available along Dexter - Ann Arbor road the system would have to be removed and new connections would be required to the new lines at the owner's expense. The sale was lost. I continued to try to find a buyer, but to no avail.

About two years ago, some nine years after our original agreement for the pump and haul arrangement, the county informed me that I must cease the business office in my building because of lack of Village services. I was forced to move my offices to rented space. I have only been able to use my building for cold storage since that time.

This last year water and sewer construction was completed and a sale of the property was again made possible. I allowed right of way across my property, and even allowed the use of it as a staging area for construction without compensation to me. The property has still not been restored to its original condition.

I was approached by several potential buyers, but they were put off by the responses from the Village planning staff person, having been told that the property was zoned residential months before the planning commission the new master plan and zoning ordinance was sent to council for approval. At this time the property was still zoned P.B. One of the potential purchasers was and still is Dr. Michael Voss, D.V.M. of Saline. He made me an acceptable offer during the time the planning commission was working on the current Master Plan, but because of the possibility of rezoning to Residential, one of the contingencies was appropriate zoning to establish his practice on the property. The planning commission turned a deaf ear to all of our pleadings.

Regarding the new Master Plan and its development, I would like you to consider the following issues:

- 1) Of all of the mapped proposed land uses in the plan, none of them match each other, and none match the final zoning ordinance map.
- 2) The property in question was suitably zoned for medical clinic use, yet at one of the same meetings where I was denied consideration of such use

of my property, a new proposed clinic preliminary plan was approved for the downtown area. As I understood this proposal, the Village would incur considerable expense due to the relocation of the existing business.

- 3) The property owners, those most directly effected by the zoning changes, were not consulted as to the effects such changes would have on them.
- 4) Several times during the deliberations of both the Council and the Commission issues have been raised as to the effect on the neighbors of commercial or the old P.B. use of the properties in this district. None of the immediate neighbors have voiced objections, but have been supportive of this more appropriate land use.
- 5) At the last Planning Commission meeting, one of the objections raised was that the Commission felt that there should be no commercial property in sight of the new schools. I made a personal call on the Superintendent of Schools and he told me that he felt the School Board would not likely have any such objections.
- 6) One of the reasons for the rezoning and the new Master Plan was to keep as much of the commercial and business development as close to the old downtown area as possible, and yet, even as approval is denied for modest commercial and business development on the Dexter-Ann Arbor corridor, approval is expressed for an much larger commercial development even further from the existing downtown area.
- 7) I would like to also call your attention to the DDA map hanging in the wall in Council's chamber. This plan was drawn by local concerned citizens, not an outside consulting firm. While I respect the citizens on the Planning Commission, I think the disparity between this plan and the new zoning map demonstrates that there is more than one way to meet the long term plans for the Village.
- 8) The new zoning map and ordinance effectively precludes the establishment of businesses and vital services such as Dr. Voss's proposed clinic.
- 9) At the last Planning Commission meeting I was not even supplied with the McKenna & Assoc. report so that I might respond to it. When I spoke to Mr. Bishop the next day, he told me that such action was improper and that he would see that I got one. At that same meeting, we discussed the appropriate use of my property and he told me that he thought that it might very well be as I have proposed, but that he was only one vote on the Commission. I guess I don't understand why he voted the way he did. He also made the comment that there was a fairly large degree of

"incompetancy on the planning commission's staff"

Since the zoning change, I have attempted to put together a plan in conjunction with my immediate neighbor to the East, Garry Klapperich, to try to see if residential development is economically feasible. Working with a reputable developer, I was told that I would have to take an over 50% reduction in the price of my property value to make development possible. Trying to sell my property as a single parcel would even further reduce the potential value by about 20%. As I have stated to both the Council and the Commission previously, this would surely be construed as a "taking" in anyone's book.

In closing, I would ask you to reject the Planning commissions advice and do the right thing for both the Village and me.

Thank your for your consideration

Ron Meyer

AGENDA 11/27/95
ITEM T

VILLAGE OF DEXTER

SUMMARY OF BILLS AND PAYROLL

NOVEMBER 27, 1995

BILLS DUE (PAGE 1)	\$ 71,511.52
HAND CHECKS (PAGE 1)	12,992.73
PAYROLL (PAGE 2)	<u>17,205.62</u>
TOTAL BILLS AND PAYROLL EXPENDED ALL FUNDS	\$ 101,709.87

approved
11-27-95

VENDOR APPROVAL SUMMARY REPORT
CHECKS ISSUED NOV. 28, 1995

Date: 11/21/95
Time: 10:05am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ANN ARBOR TECHNICAL SERVICES	0378	FIELD SERVICES. LABORATORY	412.00	.00
ARBOR SPRINGS WATER CO INC	0017	5 GAL. SPRING WATER	9.50	.00
PHILIP J. ARBOUR	1110	PRESENTATION & DISCUSSION ON	9.75	.00
CURTIN MATHESON SCIENTIFIC INC	0049	FILTER PAPER NO 1	375.57	.00
DEWOLFE EXCAVATORS, INC.	0202	INSTALL 8" WATERMAIN AT SITE	21,744.26	.00
DEXTER AREA FIRE DEPARTMENT	0050	FIRE SERVICES	21,131.46	.00
ETNA SUPPLY COMPANY	0080	SENSUS MTR SR 11/2" GAL. & 1"	878.77	.00
FIRST OF AMERICA BANK	0364	COUNCIL CHAMBERS LEASE	300.00	.00
GERRY FRANKER	0585	DPW DIDN'T PICK UP MICROWAVE	10.50	.00
W. W. GRAINGER, INC.	0314	3/4" PUMP SHAFT SEAL	150.88	.00
GRANT'S AUTOMOBILE & TRUCK	0422	WINCH BOB CAT OUT OF BARN-HOOK	641.88	.00
HACH COMPANY	0090	M-FC AMPULES, 2ML PK/200	107.00	.00
GARY KUCKEL	0678	MILEAGE, AUTO ALLOW., KIWANIS	335.29	.00
LANIER WORLDWIDE, INC.	0899	GMA CLOCK BILL-12171 COPIES	133.88	.00
MARATHON OIL COMPANY	0113	UNLEADED GASOLINE, DIESEL FUEL	957.91	.00
MCI	0003	ACCT# 08616945021	37.30	.00
MCKENNA ASSOCIATES, INC.	0902	DEXTER MASTER PLAN ADDENDUM	1,822.50	.00
MI DEPARTMENT OF PUBLIC HEALTH	1421	WSSN 01010	511.04	.00
ORCHARD, HILTZ & MCCLIMENT, INC	0137	DEXTR CLINIC-CHELSEA COMM HOSP	686.00	.00
ROTO-ROOTER	1150	FLUSHED MAIN 350' FROM DOVER	490.00	.00
SHARE CORP.	0167	SHARE SAFETY SOLVENT	219.05	.00
BETH SPOONAMORE	0756	DPW DID NOT PICK UP DRYER	10.50	.00
VARNUM, RIDDERING, SCHMIDT &	0753	OCTOBER LEGAL SERVICES	68.32	.00
WASHTENAW COUNTY TREASURER	0201	OCT LAW ENFORCEMENT, AUG & SEPT	20,467.06	.00
Grand Total:			71,511.52	.00

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN NOV. 95

Date: 11/21/95
Time: 9:01am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0070	TRANS.FUNDS FOR 11/18 PAYROLL	.00	12,944.73
ANDREA DORNEY	3556	REIMBURSE MILEAGE SEMINAR	.00	48.00
Grand Total:			.00	12,992.73

VILLAGE OF DEXTER COUNCIL PROCEEDINGSDATE: NOVEMBER 27, 1995PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL-NOVEMBER 11, 1995</u>	
FERN JACKSON	\$ 505.60
JANET C. KARVEL	505.60
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
PATRICK A. McKILLEN	660.00
BRIAN C. LEISINGER	403.60
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	550.80
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
ROGER GUENTHER-EXTRA HELP DPW	280.00
TOTAL	\$ 8,117.16

<u>PAYROLL-NOVEMBER 18, 1995</u>	
FERN JACKSON	505.60
JANET C. KARVEL	543.52
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	550.62
PATRICK A. McKILLEN	660.00
BRIAN C. LEISINGER	403.60
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	550.80
KEITH L. KITCHEN	524.98
LARRY C. SEBRING	569.38
ROGER GUENTHER	280.00
TIM BURKE-EXTRA D.A.F.D.	82.00
DONNA L FISHER	490.00
RITA A. FISCHER	250.00
TOTAL	\$ 9,088.46

TOTALS = \$17,205.62

AGENDA 11/27/95

ITEM J-2

WASHTENAW COUNTY SHERIFF DEPARTMENT

2201 Hogback Road • Ann Arbor, Michigan 48105
OFFICE (313) 971-8400 • EMERGENCY 911
FAX (313) 971-9248

RONALD J. SCHEBIL
SHERIFF

MICHAEL C. JOHNSON
UNDERSHERIFF

November 20, 1995

Mr. Gary Kuckel
Dexter Village Manager
8140 Main Street
Dexter, MI 48130

Dear Mr. Kuckel:

The following data summarizes the law enforcement activities conducted in Dexter Village during the month of October 1995.

I ask that you review and accept this report at your next Council Meeting. If you have any questions or require any additional information, please contact Lt. Brenda Sutton at 994-8109 or Sergeant Dan Minzey at 971-9042.

Thank you.

Sincerely,



Ronald J. Schebil
Sheriff

*accepted
11-27-95*

- MISSION -

To provide leadership for our community to prevent unlawful activity, ensure individual rights, and promote a safe and secure environment.

SUMMARY OF POLICE SERVICES
DEXTER VILLAGE
OCTOBER 1995

<u>SELECTED CLASSIFICATIONS</u>	<u>OCT. 1995</u>	<u>OCT. 1994</u>	<u>1995 Y-T-D</u>	<u>1994 Y-T-D</u>
CAR ASSIST	0	0	2	0
IMMIGRATION	0	0	1	0
SUICIDE	0	0	1	0
NATURAL DEATH	0	0	0	0
DEATH INVESTIGATION	0	1	0	2
PARENTAL KIDNAP		1	0	1
CSC/RAPE	0	0	0	1
A & B	2	3	20	11
THREATS	2	3	6	15
DOMESTIC ASSAULT	4	3	12	12
HARRASS TX	1	1	6	10
ARSON	0	2	0	2
BURGLARY	0	1	6	11
UNLAWFUL ENTRY	1	0	1	1
LARCENY	10	3	58	45
DRIVE OFF	0	11	61	48
UDAA	0	0	3	5
REC UDAA	0	0	1	2
ATT UDAA	0	0	1	0
FORGERY	0	0	1	1
FRAUD	1	1	4	6
EMBEZZLEMENT	0	0	1	0
MDOP	6	3	41	34
RETAIL FRAUD	1	0	8	2
VPHC/VCSA	3	1	7	3
INDECENT EXPOSURE	0	0	1	0
PEEPING TOM	0	0	0	1
FAMILY OFFS	0	0	2	1
JUV TROUBLE	8	1	40	9
OPEN INTOX	0	0	0	1
MIP IN VEHICLE	0	0	1	1
MIP CIVIL	0	0	0	1
LIQUOR INSPECTIONS	0	0	6	69
DRUNKENNESS	0	0	2	0
WARRANT ARREST	4	3	21	26
CCW	0	1	1	2
SHOTS FIRED	0	1	0	2
WEAPONS OTHER	0	0	1	0
FIREWORKS	0	0	6	1
NOISE COMPLAINT	1	1	24	26
DISORDERLY	8	3	24	29
H & R CRASH	3	0	17	21
OUIL/OUID	3	3	12	29
TRAFFIC ARREST	0	0	1	1
HEALTH & SAFETY	0	0	1	1
ANIMAL BITE	0	0	2	7
ANIMAL PROBLEMS	1	0	18	30

TRESPASS	2	0	5	3
SNOWMOBILE	0	0	0	3
CONSERVATION	0	0	1	0
ORV LAWS	0	0	1	1
VAGRANCY	2	0	2	0
RUNAWAY	0	1	6	17
MISSING CHILDREN	0	0	2	0
MISC CRIME	0	0	1	0
ASSIST OTHER	0	1	4	2
MENTAL PROBL	1	0	7	0
TRAF CRASH	10	11	62	49
PRIV PROP CRASH	0	3	12	8
TRAFFIC VIO	2	0	25	19
PARKING VIO	0	4	17	13
TRAFFIC HAZARD	0	0	1	3
TRAFFIC	0	1	1	8
CAR ASSIST	0	0	1	0
RA ALARM	0	0	1	1
B & E ALARM	13	10	96	120
FIRE	2	1	6	3
HAZMAT	0	0	0	1
MEDICAL	2	2	8	9
ACCIDENT DAMAGE	0	0	0	2
WATER ACC	0	0	1	0
PC/DIR PAT	0	0	2	87
REAL CIVIL	1	0	3	2
NEIGHBOR TROUBLE	0	0	4	2
FAMILY TROUBLE	3	2	12	9
SUSPICIOUS	9	6	71	48
LOST/FOUND	0	3	11	13
OVERDOSE	0	0	2	0
MISSING PERSON	1	0	6	1
DISASTER	0	0	1	0
911 HANGUP	3	0	23	8
TRAINING	0	0	0	2
PR/NEIGHBORHOOD WATCH	0	0	6	12
MISC/UNKNOWN	0	0	0	1
CIVIL PROCESS	0	0	0	2
GEN ASSIST	10	5	131	107
ORDINANCE	0	0	0	4
TOTALS:	120	97	957	1037

Animal Control Complaints:

Complaints: 2 Pickups: 1

Staffing for October 1995:

Sergeant - 1

Deputies - 4

Recruit Deputies - 2

8A - 4P Sgt. Dan Minzey
8A - 4P Dep. Marvin (Skip) Davis
4P - 12A Dep. Mark Mesko
12A - 8A Dep. Joon Hur
Swing Shift - Dep. William Coggins
8A - 4P Recruit Dep. Robert Pasternak
4P - 12A Recruit Dep. Edward Kovach

SUPPLEMENTAL ACTIVITY REPORT FOR DEXTER VILLAGE

TO: Dexter Village Council

FROM: Sergeant Daniel Minzey

RE: Village Activity Report for October 1995

TIME REPORT

Contracted Time: ----->	620 Hrs. 00 Min.
Time Spent in Village by Dexter Deputies: ----->	623 Hrs. 41 Min.
Sergeant Time (Not Charged to Village): ----->	104 Hrs. 00 Min.
Time Spent in Village by Non-Contract Deputies: ---->	8 Hr. 00 Min.
Reserve Deputy Time Donated to Village: ----->	0 Hrs. 00 Min.
Animal Control Officer Time in Village: ----->	2 Hrs. 00 Min.
Total Time Spent in Village: ----->	737 Hrs. 41 Min.
Total Time Dispatched Out of Village: ----->	11 Hrs. 33 Min.

PATROL ACTIVITY

CITIZEN REQUESTS FOR SERVICE: ----->	120
INCIDENT REPORTS WRITTEN: ----->	
PERSONS INVESTIGATED: ----->	293
VEHICLES INVESTIGATED: ----->	177

TRAFFIC ENFORCEMENT

TRAFFIC STOPS: ----->	136
TRAFFIC CITATIONS ISSUED: ----->	80
PARKING CITATIONS ISSUED: ----->	18
VERBAL WARNINGS GIVEN: ----->	56

MILEAGE REPORT

Miles driven by Deputies assigned to Dexter Village this month: 3,223

DEXTER VILLAGE
SUMMARY OF MAJOR EVENTS
SUMMARY OF ACTIVITY

<u>DATE</u>	<u>LOCATION</u>	<u>COMPLAINT NO.</u>
<u>A & B</u>		
10-20-95	2615 Baker	95-44546
10-31-95	2615 Baker	95-46206
<u>Threats</u>		
10-16-95	3219 Broad	95-43921
10-25-95	7300 W. Joy	95-45208
<u>Domestic Assault</u>		
10-7-95	2830 Baker Rd.	95-42467
10-21-95	2913 Baker Rd. #1	95-44635
10-22-95	2913 Baker Rd. #1	95-44769
10-27-95	7799 Kookaburra #206	95-45537
<u>Unlawful Entry</u>		
10-7-95	2470 Dongara #710	95-42523

VILLAGE OF DEXTER

RESOLUTION FOR WATER AND SEWER RATE INCREASES

Minutes of a meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on Monday, the 27th day of November, 1995, at 8:00 P.M., local time.

PRESENT: *Arbaur, Adams, Cousins, Gillett, Rush, Tell, Walters*

ABSENT: *None*

The following preamble and resolution was offered by Member *Tell* and supported by Member *Gillett* :

WHEREAS, the Village Council recognizes the continuing deficit in the Water Fund, and

WHEREAS, the Village Council further recognizes the present water and sewer rates are not sufficient to cover the deficit and projected expenses for the next several years, and

WHEREAS, the Village Manager is authorized to recommend to the Council rate increases that are sufficient to eliminate the deficit and provide for upkeep of the water and sewer systems.

NOW, THEREFORE BE IT RESOLVED, that the Village Council authorizes a water and sewer rate increase of 10% effective January 1, 1996.

YEAS: *Arbaur, Cousins, Gillett, Rush, Tell, Walters*

NAYS: *Adams*

Resolution declared adopted.

Date: *11-27-95*

Donna L. Fisher
Donna L. Fisher, Village Clerk

VILLAGE OF DEXTER

8140 Main Street Dexter, Michigan 48130 -1092

Phone (313) 426-8303 FAX (313) 426-5614

NB. Item 3 approved 11-27-95 D.F.

RELEASE

For the Sole Consideration of _____ Dollars, the receipt and sufficiency whereof is hereby acknowledged, the undersigned hereby releases and forever discharges the _____

its/their heirs, executors, administrators, agents and assigns, and all other persons, firms or corporations liable or who might be claimed to be liable, none of whom admit any liability to the undersigned but all expressly deny any liability, from any and all claims, demands, damages, actions, causes of action or suits of any kind of nature whatsoever, and particularly on account of all damage, known and unknown, to property, which have resulted or may in the future develop from an accident which occurred on or about the _____ day of _____, 19____, at or near _____

Undersigned hereby declares that the terms of this settlement have been completely read and are fully understood and voluntarily accepted for the purpose of making a full and final compromise adjustment and settlement of any and all property damage claims, disputed or otherwise, above-mentioned, and for the express purpose of precluding forever any further or additional claims arising out of the aforesaid accident with respect to property damage.

Undersigned hereby accepts draft or drafts as final payment of the consideration set forth above.

In Witness Whereof, _____ have hereunto set _____ hand(s) and seal this _____ day of _____, 19____.

In presence of (WITNESS)

(CLAIMANT)

Name _____

Address _____

WITNESS MUST BE SOMEONE OTHER THAN A RELATIVE

Our Claim No. _____

DEXTER VILLAGE COUNCIL
SPECIAL WORKSHOP MEETING
NOVEMBER 28, 1995

The session was held at 6:00 P.M. in the meeting room at DAPCO, Inc. Bishop Circle East.

Present: Adams, Arbour, Cousins, Gillett, Rush, Tell, Walters

Also present: Clerk Fisher, Treasurer Fischer, Manager Kuckel, Facilitator J. Ohren

Discussion centered on the progress related to problem areas and "Norms"/rules established in June 1992. Facilitator Ohren lead participants in various exercises designed to focus the group's attention on goals and objectives for the Village and its leaders.

The session adjourned at 10:30 P.M.

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved 1-8-96

DEXTER VILLAGE COUNCIL
SPECIAL WORKSHOP MEETING
NOVEMBER 29, 1995

The session was held at 6:00 P.M. in the meeting room at DAPCO, Inc. Bishop Circle East.

Present: Arbour, Cousins, Gillett, Rush, Tell, Walters

Absent: Adams

Also present: Clerk Fisher, Treasurer Fischer, Manager Kuckel, Facilitator J. Ohren

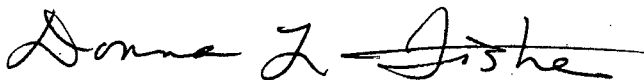
Facilitator Ohren lead participants in various exercises designed to focus the groups attention on goals and objectives for the Village and its leaders. Members surveyed strategic issues identified at their session in June of 1992 - Opportunities, Threats, Strengths and Weaknesses.

Participants surveyed the Draft Action Plan established in 1992, relating it to current status of the Village.

Discussion centered on the future of the Village and related goals and objectives.

The session adjourned at 10:30 P.M.

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved 12-26-95

VILLAGE COUNCIL AGENDA

VILLAGE OF DEXTER
8123 MAIN STREET
SPECIAL STUDY MEETING

Upper ~~BASEMENT~~ LEVEL MEETING ROOM

December 11, 1995
7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL:

President: P. Arbour
Council: J. Adams
P. Cousins
J. Gillett
R. Tell
J. Rush
D. Walters
G. Kuckel

Village Manager:

C. PUBLIC HEARING:

1.

D. APPROVAL OF THE MINUTES:

1.

E. PRE-ARRANGED CITIZEN PARTICIPATION:

1.

2.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1.

2.

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1.

K. CONSENT AGENDA:

1

L. OLD BUSINESS:

1.

M. NEW BUSINESS:

1. Discussion regarding Dexter Crossing Applications

N. PRESIDENT'S REPORT:

1.

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
SPECIAL WORK STUDY MEETING
DECEMBER 11, 1995

The meeting was called to order at 7:15 P.M by President Arbour at First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Rush, Tell, Walters

Absent: Gillett

Also present: Manager Kuckel, Zoning Officer Casarico, Planning Commission Chair Bishop

New Business

1. Discussion Regarding Dexter Crossings Applications

Presentation was made by Zoning Officer Casarico and Planning Commission Chair Bishop.

Discussion centered on rezoning, planned unit development and special use cluster development.

Adjournment

Moved Tell, support Cousins to adjourn the meeting at 8:16 P.M.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,

Paul Cousins
Acting Secretary

Filing approved 12-26-95 *A.S.*

VILLAGE COUNCIL AGENDA

VILLAGE OF DEXTER
8123 MAIN STREET
REGULAR MEETING
December 11, 1995
8:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL:

President:	P. Arbour
Council:	J. Adams
	P. Cousins
	J. Gillett
	R. Tell
	J. Rush
	D. Walters
Village Manager:	G. Kuckel

C. PUBLIC HEARING:

1.

D. APPROVAL OF THE MINUTES:

1. November 27, 1995 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

1.

2.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1. Michigan Municipal League Conference Notice

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report
2.

K. CONSENT AGENDA:

Request for Approval of use of Village right-of-ways for
Community Luminaria Project

L. OLD BUSINESS:

1. Consideration of General Obligation Bond Election Date
2. Consideration of Dexter Crossing rezoning request
3. Consideration of Industrial Facilities Tax Exemption Resolution for Pilot - 7931 Grand Street
4. Consideration of Industrial Facilities Tax Exemption Resolution for Pilot - 2319 Bishop Circle East
5. Consideration of Industrial Facilities Tax Exemption Resolution for Pilot -2555 Bishop Circle West
6. Consideration of Industrial Facilities Tax Exemption Resolution for Dexter Fastener Technologies 2110 Bishop Circle East

M. NEW BUSINESS:

- a.
 1. Consideration of Dexter Crossing Planned Unit Development
 2. Consideration of Dexter Crossing Cluster Development
 3. Discussion of WCSO Grant Request for Drug and Violence Prevention Enhancement Project for Rural Areas
 4. Consideration of Audit Services 3 Year Contract
 5. Consider setting executive session regarding sale of Village property
 6. Consider setting executive session regarding land purchase

N. PRESIDENT'S REPORT:

1. Hall property discussion
2. Merry Christmas to all and to all a good night

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
REGULAR MEETING
DECEMBER 11, 1995

The meeting was called to order at 8:20 P.M. by President Arbour at First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Rush, Tell, Walters

Absent: Gillett

Also present: Manager Kuckel, Zoning Officer Casarico

Approval of Minutes

Moved Tell, support Adams to request Clerk clarify proposed minutes of November 27, 1995 regular meeting.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Approval of Agenda

Added to the Consent Agenda Item 1. Request for approval of use of Village right-of ways for Community Luminaria Project

Moved Tell, support Adams to approve the agenda as amended.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

P. Bishop, 7541 Forest, expressed his concern regarding large tracts of land owned by the school system, the Village tax base and the possibility that the schools are considering purchase of an additional tract of land within the Village limits.

Communications

1. MML Conference Notice
2. Letter from Mr. Bruce Waggoner re special assessment formula

Bills and Payroll

Moved Adams, support Cousins to approve bills and payroll costs in the amount of \$49,123.68.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Reports

Manager - Council received written report

Consent Agenda

1. Request for approval of use of Village right-of ways for Community Luminária Project

Moved Tell, support Rush to approve the one item listed on the consent agenda.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Old Business

1. Consideration of General Obligation Bond Election

Moved Cousins, support Rush to removed the subject from the table.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Rush, support Adams to set General Obligation Bond election date for March 11, 1996, for 1.8 million dollars for DDA project.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Tell, support Cousins to set a joint Council/DDA special meeting for January 22, 1996, at 7:30 P.M. at First of America.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Tell, support Adams to set a joint Council/Planning Commission special meeting for January 2, 1996, at 7:30 P.M. at First of America.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Cousins, support Tell to amend the agenda to move Old Business item 2. to New Business Item 1a.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

3. Consideration of Industrial Facilities Tax Exempt Resolution for Pilot Industries - 7931 Grand Street

Moved Adams, support Tell to adopt the Industrial Facilities Tax Exempt Resolution for Pilot Industries - 7931 Grand Street

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

4. Consideration of Industrial Facilities Tax Exempt Resolution for Pilot Industries - 2319 Bishop Circle East

Moved Tell, support Adams to adopt the Industrial Facilities Tax Exempt Resolution for Pilot Industries - 2319 Bishop Circle East

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

5. Consideration of Industrial Facilities Tax Exempt Resolution for Pilot Industries - 2555 Bishop Circle East

Moved Adams, support Rush to adopt the Industrial Facilities Tax Exempt Resolution for Pilot Industries - 2555 Bishop Circle East

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

6. Consideration of Industrial Facilities Tax Exempt Resolution for Dexter Fastener Technologies - 2110 Bishop Circle East

Moved Tell, support Rush to adopt the Industrial Facilities Tax Exempt Resolution for Dexter Fastener Technologies - 2110 Bishop Circle East

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Rush, support Adams to amend the agenda to move New Business Items 3. and 4. to the beginning of New Business

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

New Business

3. Discussion of WCSD Grant Request

Moved Adams, support Tell to apply for the Washtenaw County Sheriff's Department Grant for Drug and Violence Prevention Enhancement Project for Rural Areas.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

4. Consideration of Audit Services 3 Year Contract

Moved Rush, support Cousins to accept Village Manager's recommendation to hire C. Drake with the signing of a 3 year contract for \$10,500.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

- 1a. Consideration of Dexter Crossing Rezoning Request
 Moved Cousins, support Walters to postpone the subject to allow time for further clarification of issues.
 Ayes: Arbour, Adams, Cousins, Rush, Walters
 Nays: Tell
 Motion Carried

1. Consideration of Dexter Crossing PUD
 Moved Cousins, support Rush to postpone the issue until Council receives more information and clarification.
 Ayes: Arbour, Adams, Cousins, Rush, Walters
 Nays: Tell
 Motion Carried

2. Consideration of Dexter Crossing Cluster Development
 Moved Cousins, support Rush to postpone the issue until Council receives more information and clarification.
 Ayes: Arbour, Adams, Cousins, Rush, Walters
 Nays: Tell
 Motion Carried

5. Consider setting executive session regarding sale of Village Property
 Moved Cousins, support Tell to set an executive session at the end of the meeting following non-arranged citizen participation for the purpose of discussion of sale of Village property.
 Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters
 Nays: None
 Motion Carried

6. Consider setting executive session regarding land purchase
 Moved Tell, support Cousins to set an executive session at the end of the meeting following non-arranged citizen participation for the purpose of discussion of land purchase.
 Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters
 Nays: None
 Motion Carried

President's Report

1. Hall property discussion - Letter received from J. Hansen, Dexter Schools regarding school interest in purchase of portion of Hall property on Dexter-Ann Arbor for location of new school. Suggest joint meeting between School Board, Village Council, Planning Commission and Parks Commission Chairs.

Non-Arranged Citizen Participation
 None

- Moved Rush, support Cousins to move into executive session at 10:43 P.M.
 Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters
 Nays: None
 Motion Carried

Moved Tell, support Rush to move into regular session at 10:58 P.M.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Cousins, support Adams to adopt the Resolution of Declaration of Necessity regarding Kensington Street Right-of Way. Copy filed with minutes.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Adams, support Rush to adopt the Resolution of Affirmation of Just Compensation for 9,801 square feet of right-of-way on Kensington Street abutting Third Street for \$14,000.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Adjournment

Moved Walters, support Tell to adjourn the meeting at 11:00 P.M.

Ayes: Arbour, Adams, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved

12-26-95

December 11, 1995

Dexter Village Council
Dexter, Mi. 48130

Village President Arbour and Council Members;

I am almost ashamed to write this letter, but finally have decided it must be written. Although I was on the DDA Committee asking for passage of the financing for the downtown enhancement, and having spent \$200.00 of our money for promotional advertising, I felt then and still do that it was not only inequitable but unfair.

We are for anything to improve Dexter and to keep our village viable and maintain property values. The financing of improvements must be shared by all home owners on the same scale.

Because my home is in an arbitrarily segmented zone and because I have part of my home rented, I am being taxed as a business. Across the street from me is a business, Dr. Greiner, dentist, who is taxed as an individual home. Many, many homes in Dexter have rentals. It was the only way widows could keep their houses. There are companies on Huron River Drive, Second street, the Industrial Park who are exempt. There is a business on Central, a Dentist and a Mill.

Doris and I are more than ready to help Dexter, however paying \$586.00 plus, more each year while others like us are exempt is unjust. Our tax bill now is \$3,677. An increase of \$586.00 is an unjust burden.

I ask that you please reconsider the financing of the towns enhancement and use a more equitable formula.

Very truly yours,

A handwritten signature in cursive script, reading "D. Bruce Waggoner". The signature is written in dark ink and is positioned below the "Very truly yours," line.

D. Bruce Waggoner

AGENDA 12/11/95
ITEM I

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL
DECEMBER 11, 1995

BILLS DUE (PAGE 1)	\$ 22,983.96
HAND CHECKS (PAGE 2)	10,017.00
PAYROLL (PAGE 3)	<u>16,122.72</u>

TOTAL BILLS AND PAYROLL EXPENDED ALL

FUNDS \$ 49,123.68

Approved
12-11-95

VENDOR APPROVAL SUMMARY RE
CHECKS ISSUED DEC. 12, 1995

Date: 12/07/95
Time: 2:09pm
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
AMERITECH	0967	ACCT# 313 426-8303 5706	574.23	.00
ARBOR SPRINGS WATER CO INC	0017	5 GAL SPRING WATER	4.75	.00
AT&T	0456	ACCT# 0017 941 4529	43.63	.00
BECKETT & RAEDER INC.	0040	PLANNING COMMISSION REVIEW OF	455.00	.00
BIRCH, ELLEN	0221	ROOF REPAIR FROM VILLAGE TREE	250.00	.00
ROGER COOK	0042	WATER DEPOSIT 3271 ALPINE	35.00	.00
DETROIT EDISON	0055	ACCT# A17SWR08014AAA3	6,134.58	.00
DETROIT EDISON	0056	ACCT# 90 A 050 5	2,119.83	.00
DEXTER CARD & OFFICE SUPPLY	0061	OFFICE SUPPLIES	44.27	.00
THE DEXTER LEADER	0065	SUBSCRIPTION FOR OFFICE CLERKS	15.00	.00
DEXTER PHARMACY INC.	0067	SHIPPING & MAILER	5.78	.00
VILLAGE OF DEXTER	0070	ACCT# MA 01 008140 0000 0	270.39	.00
DOUBLEDAY BROS. & CO.	0074	GENERAL FUND CHECKS	131.90	.00
DYKEMA GOSSETT	0521	BUSH, MICHAEL W., OTTO, PAUL &	797.75	.00
FELDKAMP TIRE	0234	REPAIR TIRE	8.00	.00
GRAPHIC CONTROLS	9022	YOKOGAWA	47.53	.00
HACKNEY HARDWARE INC.	0091	CLAMP 3/4 TO 1-3/4 SS. HOSE	179.12	.00
LYNETTE HARRIS	0092	WATER DEPOSIT AT 3496 CENTRAL	35.00	.00
HERITAGE NEWSPAPERS INC.	0094	NOT RELEASE FUNDS, COUNCIL,	203.96	.00
KENNEDY INDUSTRIES INC.	0681	START CAPACITOR, RESISTOR	102.07	.00
MCKENNA ASSOCIATES, INC.	0902	SITE PLAN REVIEW, PUD REVIEW	1,425.00	.00
MICHIGAN CONSOLIDATED GAS CO.	0119	ACCT# 22582353409	2,029.52	.00
MICRO ARIZALA SYSTEMS, INC.	0025	CASH RECEIPTS+ UPDATE, DRAWER,	2,076.00	.00
ORCHARD, HILTZ & MCCLIMENT, INC	0137	DEXTER W.M. & SAN DRAINAGE	2,520.25	.00
PARTS PEDDLER AUTO SUPPLY	0138	CHEMICALS	176.32	.00
PRINTING SYSTEMS	0785	1099 MISC. 4 PART NCR, W2'S	74.10	.00
ROBERT D. RADER & MARY C.	0671	PURCHASE 8294 HURON ST HOUSE	1,000.00	.00
GARY SCHLACHT	0895	WATER DEPOSIT AT 3237 CENTRAL	35.00	.00
SLOAN'S NURSERY	0172	WREATH & ROPING	34.90	.00
THOMAS L. STRINGER P.C.	0180	COLLECTION FEE ON TX ARREARAGE	229.08	.00
TELEDYNE BROWN ENGINEERING	0850	ANALYSIS FOR GROSS ALPHA IN	56.00	.00
THOMPSON-MCCULLY	0185	COMMERCIAL TOP	124.80	.00
TOKAI FINANCIAL SERVICES, INC.	0554	3220 PHOTOCOPIER LEASE	193.80	.00
ART VAN HOOSER	0875	ROOF REPAIR FROM VILLAGE TREE	480.00	.00
RICHARD WELDON	0995	OVERPAYMENT 82-08-06-280-016	1,061.40	.00
Grand Total:			22,983.96	.00

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANSFER FUNDS FOR 11/25 PAYRL	.00	4,601.81
EDWARD LOBDELL	1253	REIMBURSE MILEAGE FOR MEETING	.00	6.00
PAT MCKILLEN	0256	REIMBURSE MILEAGE FOR SNOW	.00	14.40
U.S. POSTAL SERVICE	0193	MAIL UTILITY BILLS FOR OCT 95	.00	108.97
Grand Total:			.00	4,731.18

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN DEC. '95

Date: 12/07/95

Time: 2:45pm

VILLAGE OF DEXTER

Page: 1

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANSFER FUNDS 12/2/95 PAYROLL	.00	5,168.12
DONNA L. FISHER	0405	REIMBURSE MILEAGE TO LANSING	.00	45.00
PAT MCKILLEN	0256	MILEAGE TO SAFETY RISK MANAGE-	.00	32.70
ERIC J. WAY	9954	WATERWELL CASE STUDIES	.00	40.00
Grand Total:			.00	5,285.82

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: DECEMBER 11, 1995

PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL-NOVEMBER 25, 1995</u>	
FERN JACKSON	\$ 505.60
JANET C. KARVEL	538.78
GARY P. KUCKEL	903.85
LARRY N. WAGNER	643.68
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
BRIAN LEISINGER	242.16
PATRICK A. McKILLEN	660.00
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	771.12
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
ROGER GUENTHER-EXTRA D.P.W.	168.00
TOTAL	\$ 8,204.50

<u>PAYROLL-DECEMBER 2, 1995</u>	
FERN JACKSON	505.60
JANET C. KARVEL	515.08
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
PATRICK A. McKILLEN	660.00
BRIAN LEISINGER	433.87
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	592.11
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
TOTAL	\$7,918.22

TOTAL PAYROLL - \$16,122.72

AGENDA

12/11/95

ITEM

J-1

To: President and Council
From: Village Manager

Date: 12-7-95

Re: Monthly Update

Listed below are the projects I continue to work on. If there are other items you feel need to be added to the list, do not hesitate to let me know.

Planning and Zoning Issues

The Zoning and Ordinance Officer (Carolyn) does a quarterly update on matters pertaining to zoning and planning issues. Refer to Carolyn's memo for detailed information on planning and zoning matters.

Project List:

1. FY 1994-95 Budget - Items in mgt. letter taken care of; computer prices being investigated by Mr. Gillett, order should be ready for council approval soon.
2. FY 1995-96 Budget - We are holding the line on expenses and you just approved a 10% utilities rate increase effective 1-1-96.
3. FY 1996-97 Budget - Department heads have finished their preliminary budget work. Projects under consideration include:
 - * Uniforms for DPW and Utilities Dept.
 - * Street lights on Dan Hoey Rd. and Ann Arbor Rd.
 - * Traffic signals on Dan Hoey Rd. at Baker Rd. and Ann Arbor Rd.
 - * Sidewalk construction on Inverness from Ann Arbor Rd. to Grand St. to the school campus
 - * Capital items at the WWTP & Water system
 - * Carpeting/paint/furniture at village hall
4. Capital Improvements Program (CIP) - You received some preliminary numbers at the retreat. Carolyn and I will be refining those numbers and working with the Planning Commission in January hoping to have the CIP approved as part of the FY 1996-97 Budget.
5. Revolving Equipment Fund (REF) - Equipment inventory has been completed thanks to Ed, Pat, and Carolyn. Inventory values will be used to establish the REF and for insurance.
6. Economic Development - More and more of my time is taken up with economic development issues:
 - a) ChiChi Jacobson - DDA loan papers in the works; work on the building to start soon.

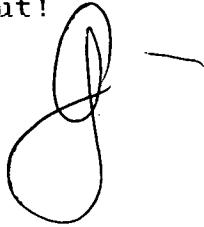
- b) Fricke property annexation.
- c) Community Enhancement Program
- d) Industrial Park lot sales

- 7. Sheriff's Dept. - YOPO Grant has been approved by you for submittal. You are being asked Monday night to authorize submittal of a second grant request to increase the police presence in the schools.
- 8. DPW/WWTP - You are receiving weekly activity reports from Ed Lobdell and Pat McKillen. If you need additional information, call me.
- 9. Village facilities - Once Joe Ohren presents his report, and council approves it, I will have direction.
- 10. Personnel Rules - submitted for your review. Suggest we have an executive session in Jan.
- 11. Audit Proposals - Complete; recommendation given.
- 12. Traffic Safety - study authorized; OHM proceeding.

The foregoing outline of projects gives you a synopsis of the things I am concentrating on at the present time. Again, if there are other items that need to be added to this list, please let me know. If you have any questions or comments on the above-noted projects, I value your input!

cc: Dept. Heads
Sgt. Minzey

gpk9512

A large, stylized handwritten signature, possibly reading 'J. Minzey', is written in dark ink. It features a large loop at the bottom and a horizontal line extending to the right.

Minutes:

12.11.95

To: Village Council

This is a request from the
Luminaria Committee to be allowed
to use Village R.O.W.
for the annual Luminaria Display

Date 12.24.95
Time: Dusk

Thank you

Raymond C. Tell

C.C. : Gray
Council

RESOLUTION SUBMITTING BOND PROPOSAL AT A
VILLAGE SPECIAL ELECTION

Village of Dexter
County of Washtenaw, Michigan

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, Michigan, held in the First of America Bank Building,
8123 main in said Village on the 11th day of December, 1995, at 8 o'clock p.m., Eastern Standard Time.

PRESENT: Members Arbours, Adams, Cousins, Rush,
Tell, Walters

ABSENT: Members Gillett

The following preamble and resolution were offered by Member Rush and supported by Member Adams.

WHEREAS, the Village Council of the Village of Dexter (the "Village") has determined that the Village needs to acquire and construct public improvements within the Village, including paving, repairing and improving streets and highways, curbs, gutters and acquisition of land and rights-of-way in connection therewith and storm drainage facilities, sidewalks, lighting, landscaping, traffic safety improvements, parking and park facilities (the "Improvements"); and

WHEREAS, the Village Council of the Village of Dexter has determined that the Village needs to borrow money in an amount not to exceed \$1,800,000 and to issue general obligation unlimited tax bonds of the Village in one or more series in such total amount for the purpose of paying all or part of the cost of acquiring and constructing the Improvements, with the remaining costs of the Improvements, if any, to be defrayed from Village funds on hand and legally available for such use; and

WHEREAS, it is necessary to submit the proposed borrowing and the issuance of the

bonds for the Improvements to the qualified electors of the Village for a vote;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The following proposition be submitted to a vote of the qualified electors of the Village, at a special election to be held on Monday, March 11, 1996:

COMMUNITY IMPROVEMENTS BONDING PROPOSITION

Shall the Village of Dexter, County of Washtenaw, Michigan, borrow the principal sum of not to exceed One Million Eight Hundred Thousand Dollars (\$1,800,000) and issue its general obligation unlimited tax bonds in one or more series for the purpose of paying all or part of the cost of acquiring and constructing public improvements within the Village, including paving, repairing and improving streets and highways, curbs, gutters and acquisition of land and rights-of-way in connection therewith and storm drainage facilities, sidewalks, lighting, landscaping, traffic safety improvements, parking and park facilities?

2. The Village Clerk is directed to post and publish notice of last day of registration as a display advertisement at least twice in the Dexter Leader, in Dexter, Michigan, a newspaper of general circulation in the Village, prior to the last day for receiving registrations, the first publication to be not less than ten (10) full days prior to the last day for receiving registrations.

The notice shall be in substantially the following form:

**NOTICE OF THE LAST DAY FOR RECEIVING
REGISTRATIONS FOR THE SPECIAL ELECTION
TO BE HELD IN THE VILLAGE OF DEXTER
ON MONDAY, MARCH 11, 1996**

PLEASE TAKE NOTICE that any qualified elector of the Village of Dexter, County of Washtenaw, Michigan, who is not already registered may register for the special election to be held on the 11th day of March, 1996 in said Village.

The Village Clerk will be at the Clerk's office in the Village Hall on each working day during special working hours until and including Monday, February 12, 1996, for the purpose of receiving registrations of qualified electors of the Village of Dexter not already registered.

On February 12, 1996, which is the last day for receiving registrations for said special election to be held on Monday, March 11, 1996, the Village Clerk will be at the Clerk's office between the hours of 8:00 a.m., and 5:00 p.m., prevailing Eastern Time, for the purpose of receiving registrations of qualified electors.

The following proposition will be submitted to the electors of the Village of Dexter at said election:

COMMUNITY IMPROVEMENTS BONDING PROPOSITION

Shall the Village of Dexter, County of Washtenaw, Michigan, borrow the principal sum of not to exceed One Million Eight Hundred Thousand Dollars (\$1,800,000) and issue its general obligation unlimited tax bonds in one or more series for the purpose of paying all or part of the cost of acquiring and constructing public improvements within the Village, including paving, repairing and improving streets and highways, curbs, gutters and acquisition of land and rights-of-way in connection therewith and storm drainage facilities, sidewalks, lighting, landscaping, traffic safety improvements, parking and park facilities?

THE LAST DAY FOR RECEIVING REGISTRATIONS FOR THE SPECIAL ELECTION TO BE HELD MONDAY, MARCH 11, 1996, WILL BE MONDAY, FEBRUARY 12, 1996.

Village Clerk

3. The Village Clerk is directed to post and publish notice of the special election at least twice as a display advertisement before the date of election in the Dexter Leader, in Dexter, Michigan, a newspaper of general circulation in the Village, the first publication to be not less than ten (10) full days prior to the date of said election. Said notice shall include notice of submission of said matters in substantially the following form:

NOTICE OF SPECIAL ELECTION

TO THE QUALIFIED ELECTORS OF THE VILLAGE OF DEXTER

PLEASE TAKE NOTICE that at the Special Election to be held in the Village of Dexter, County of Washtenaw, Michigan, on the 11th day of March, 1996, from 7:00 o'clock a.m. to 8:00 o'clock p.m., Eastern Standard Time, there will be submitted to vote of the qualified electors of the Village the following proposition:

COMMUNITY IMPROVEMENTS BONDING PROPOSITION

Shall the Village of Dexter, County of Washtenaw, Michigan, borrow the principal sum of not to exceed One Million Eight Hundred Thousand Dollars (\$1,800,000) and issue its general obligation unlimited tax bonds in one or more series for the purpose of paying all or part of the cost of acquiring and constructing public improvements within the Village, including paving, repairing and improving streets and highways, curbs, gutters and acquisition of land and rights-of-way in connection therewith and storm drainage facilities, sidewalks, lighting, landscaping, traffic safety improvements, parking and park facilities?

THE PRINCIPAL AND INTEREST OF SAID GENERAL OBLIGATION BONDS SHALL BE PAYABLE FROM THE GENERAL FUNDS OF THE VILLAGE AND THE VILLAGE IS REQUIRED BY LAW TO LEVY SUFFICIENT AD VALOREM TAXES, IF NECESSARY, FOR THE PAYMENT THEREOF UPON ALL TAXABLE PROPERTY IN THE VILLAGE WITHOUT LIMITATION AS TO RATE OR AMOUNT.

All qualified and registered electors may vote on the above bonding proposition.

The places of voting will be as follows:

[insert here list of voting precincts and locations]

This Notice is given by authority of the Village Council of the Village of Dexter, County of Washtenaw, Michigan.

Village Clerk

4. The Village Clerk shall have prepared and printed, as provided by law, separate ballots for submitting said proposition, which ballots shall be in the form appearing as the Official Ballot attached hereto, or said proposition shall be stated as a separate proposition on the voting machines.

5. To the extent required by law, the Treasurer is hereby directed to pay any costs of publishing and posting the notices required by this resolution.

6. The law firm of Miller, Canfield, Paddock and Stone, P.L.C. is hired and retained by the Village to serve as bond counsel in connection with the issuance and sale of the bonds described in this resolution and in such capacity is authorized to prepare the necessary resolutions and documentation and to undertake such filings as may be necessary or convenient to accomplish the purposes of the bond issue.

7. All resolutions and parts of resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

AYES: Members Arbour, Adams, Cousins, Rush,
Tell, Walters

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

Anna L. Jiste
Village Clerk

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 11th day of December, 1995, and that said meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Village Clerk

OFFICIAL BALLOT

VILLAGE OF DEXTER
COUNTY OF WASHTENAW, MICHIGAN

SPECIAL ELECTION

MARCH 11, 1996

INSTRUCTIONS TO VOTER: Mark a cross (X) or a check (✓) in the square to the right of the word "YES" or "NO."

COMMUNITY IMPROVEMENTS BONDING PROPOSITION

Shall the Village of Dexter, County of Washtenaw, Michigan, borrow the principal sum of not to exceed One Million Eight Hundred Thousand Dollars (\$1,800,000) and issue its general obligation unlimited tax bonds in one or more series for the purpose of paying all or part of the cost of acquiring and constructing public improvements within the Village, including paving, repairing and improving streets and highways, curbs, gutters and acquisition of land and rights-of-way in connection therewith and storm drainage facilities, sidewalks, lighting, landscaping, traffic safety improvements, parking and park facilities?

YES ☐

NO ☐

DEFS2\373219.2\022911-00010

RESOLUTION APPROVING APPLICATION OF
PILOT INDUSTRIES - 7931 GRAND STREET
FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE

AGENDA

L-3

12/11/95

Minutes of a regular meeting of the Village Council of the Village of Dexter, held on **September 11, 1995**, at 8:00 p.m., in the 2nd Floor Meeting Room of the Village of Dexter.

Present: Arbour, Cousins, Gillett, Tell, Walters

Absent: Adams, Rush

The following preamble and resolution were offered by Gillett and supported by Tell:

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on August 14, 1995, the Village Council by resolution established a Industrial Development District for the Village of Dexter, No. 3; and

WHEREAS, **Pilot Industries** has filed an application for an Industrial Facilities Exemption Certificate with respect to an structural addition to be installed within the Industrial Development District No. 3; and

WHEREAS, before acting on said application, the Village Council held a hearing on **September 11, 1995**, at the 2nd Floor Meeting Room of the First of America Bank, at 8:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than (6) months before the **September 11, 1995**, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes with in the Village of Dexter, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW THEREFORE, BE IT RESOLVED BY the Village Council of the Village of Dexter, Washtenaw County that:

1. The Village of Dexter finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially

impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

2. The application of **Pilot Industries** for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the attached described parcel of real property situated within the Village of Dexter Industrial Development District No. 3, be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

RESOLUTION DECLARED ADOPTED.


Donna Fisher, Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Village of Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on September 11, 1995.

Donna Fisher, Clerk

RESOLUTION APPROVING APPLICATION OF
PILOT INDUSTRIES - 2319 BISHOP CIRCLE EAST
FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE

AGENDA
ITEM

12/11/95
L-4

Minutes of a regular meeting of the Village Council of the Village of Dexter, held on **July 24, 1995**, at 8:00 p.m., in the 2nd Floor Meeting Room of the Village of Dexter.

Present: Adams, Arbour, Cousins, Gillett, Rush, Tell, Walters

Absent:

The following preamble and resolution were offered by Cousins and supported by Adams:

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on May 26, 1987, the Village Council by resolution established a Industrial Development District for the Village of Dexter, No. 2; and

WHEREAS, **Pilot Industries** has filed an application for an Industrial Facilities Exemption Certificate with respect to an structural addition to be installed within the Industrial Development District No. 2; and

WHEREAS, before acting on said application, the Village Council held a hearing on **July 24, 1995**, at the 2nd Floor Meeting Room of the First of America Bank, at 8:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than (6) months before the **July 24, 1995**, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes with in the Village of Dexter, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW THEREFORE, BE IT RESOLVED BY the Village Council of the Village of Dexter, Washtenaw County that:

1. The Village of Dexter finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially

impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

2. The application of **Pilot Industries** for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the attached described parcel of real property situated within the Village of Dexter Industrial Development District No. 2, be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

RESOLUTION DECLARED ADOPTED.


Donna Fisher, Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Village of Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on July 24, 1995.

Donna Fisher, Clerk

RESOLUTION APPROVING APPLICATION OF
PILOT INDUSTRIES - 2555 BISHOP CIRCLE WEST
FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE

AGENDA 12/11/95
L-5

Minutes of a regular meeting of the Village Council of the Village of Dexter, held on **July 24, 1995**, at 8:00 p.m., in the 2nd Floor Meeting Room of the Village of Dexter.

Present: Adams, Arbour, Cousins, Gillett, Rush, Tell, Walters

Absent:

The following preamble and resolution were offered by Cousins and supported by Adams:

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on May 26, 1987, the Village Council by resolution established a Industrial Development District for the Village of Dexter, No. 2; and

WHEREAS, **Pilot Industries** has filed an application for an Industrial Facilities Exemption Certificate with respect to an structural addition to be installed within the Industrial Development District No. 2; and

WHEREAS, before acting on said application, the Village Council held a hearing on **July 24, 1995**, at the 2nd Floor Meeting Room of the First of America Bank, at 8:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than (6) months before the **July 24, 1995**, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes with in the Village of Dexter, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW THEREFORE, BE IT RESOLVED BY the Village Council of the Village of Dexter, Washtenaw County that:

1. The Village of Dexter finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially

impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

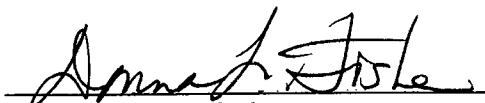
2. The application of **Pilot Industries** for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the attached described parcel of real property situated within the Village of Dexter Industrial Development District No. 2, be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 9 years after completion.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

RESOLUTION DECLARED ADOPTED.


Donna Fisher, Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Village of Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on July 24, 1995.

Donna Fisher, Clerk

AGENDA 12/11/95
17EM
L-6

RESOLUTION APPROVING APPLICATION OF
DEXTER FASTENER TECHNOLOGIES - 2110 BISHOP CIRCLE EAST
FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE

Minutes of a regular meeting of the Village Council of the Village of Dexter, held on **October 23, 1995**, at 8:00 p.m., in the 2nd Floor Meeting Room of the Village of Dexter.

Present: Arbour, Cousins, Gillett, Tell, Walters

Absent: Adams, Rush,

The following preamble and resolution were offered by Gillett and supported by Cousins:

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on May 26, 1987, the Village Council by resolution established a Industrial Development District for the Village of Dexter, No. 2; and

WHEREAS, **Dexter Fastener Technologies** has filed an application for an Industrial Facilities Exemption Certificate with respect to an structural addition to be installed within the Industrial Development District No. 2; and

WHEREAS, before acting on said application, the Village Council held a hearing on **October 23, 1995**, at the 2nd Floor Meeting Room of the First of America Bank, at 8:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than (6) months before the **October 23, 1995**, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes with in the Village of Dexter, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW THEREFORE, BE IT RESOLVED BY the Village Council of the Village of Dexter, Washtenaw County that:

1. The Village of Dexter finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially

impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

2. The application of **Dexter Fastener Technologies** for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the attached described parcel of real property situated within the Village of Dexter Industrial Development District No. 2, be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

Ayes: Arbour, Cousins, Gillett, Tell, Walters

Nays: None

RESOLUTION DECLARED ADOPTED.


Donna Fisher, Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Village of Council of the Village of Dexter, County of Washtenaw, Michigan at a regular meeting held on October 23, 1995.

Donna Fisher, Clerk

Present: Arbour, Adams, Cousins, Rush, Tell, Walters
Absent: Gillett

RESOLUTION

Village of Dexter, County of Washtenaw, Michigan

DECLARATION OF NECESSITY

Moved Cousins, Support Adams

WHEREAS, the Washtenaw County Circuit Court has issued an Order and Judgment declaring that Dennis Larrow holds fee title to that portion of the Kensington Street right of way abutting Third Street within the Village of Dexter ("intersection property"); and

WHEREAS, this intersection property is 99 feet by 99 feet, containing 9,801 square feet, forms the intersection of Third Street and Kensington Street, and is part of the original Kensington Street right-of-way originally platted in 1886; and

WHEREAS, Third Street is an asphalt-paved Village roadway; and

WHEREAS, the Village contemplates improving the Kensington Street right-of-way southwest of Third Street, including the intersection property.

THEREFORE, the Village declares that it is necessary to acquire that portion of Kensington Street lying within the intersection of Third and Kensington Streets for the public health, safety and welfare. In particular, the acquisition will enable the Village to create and maintain a functional intersection between Third Street and Kensington Street, therefore allowing safe and convenient access to the area.

Ays: Arbour, Adams, Cousins, Rush
Nays: Tell, Walters
None

adopted 12-11-95
Dorcas L. Grohe,
Clerk

Present Arkow, Adams, Cousine, Rush, Tell, Walters
Absent Gillett

RESOLUTION

Village of Dexter, County of Washtenaw, Michigan

AFFIRMATION OF JUST COMPENSATION

Moved Adams, support Rush

WHEREAS, the Village desires to acquire property now owned by Dennis Larrow located at what is commonly known as the intersection of Third and Kensington Streets, a square parcel 99 feet by 99 feet, or approximately 9,081 square feet; and

WHEREAS, the Village has received an independent appraisal of the property indicating a cash fair market value of \$14,000; and

WHEREAS, Village Council Members, the Village Manager, and legal counsel have reviewed the appraisal and deemed its estimate of fair market value reasonable.

THEREFORE, this Village Council affirms the \$14,000 estimate of fair market value as fair, reasonable, and just compensation for acquiring the subject property.

Ays. Arkow, Adams, Cousine, Rush, Tell, Walters
BLS:749
Ways: None

Resolution adopted 12-11-95

Anna J. Fisher,
Clerk

VILLAGE COUNCIL AGENDA

**VILLAGE OF DEXTER
8123 MAIN STREET
REGULAR MEETING
December 26, 1995
8:00 P.M.**

A. CALL TO ORDER:

B. ROLL CALL:

President: P. Arbour
Council: J. Adams
P. Cousins
J. Gillett
R. Tell
J. Rush
D. Walters
Village Manager: G. Kuckel

C. PUBLIC HEARING:

1.

D. APPROVAL OF THE MINUTES:

1. November 27, 1995 - Regular Meeting
2. November 29, 1995 - Special Workshop Meeting
3. December 11, 1995 - Special Work Study Meeting
4. December 11, 1995 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

- 1.
- 2.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

- 1.

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report
 - a. FY 1996-1997 Preliminary Budget
2. Washtenaw County Sheriff's Department November Report

K. CONSENT AGENDA:

L. OLD BUSINESS:

1.

M. NEW BUSINESS:

1. Discussion regarding joint meeting with school board
2. Consider setting executive session to discuss land sale

N. PRESIDENT'S REPORT:

1. Happy New Year!

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
DECEMBER 26, 1995**

The meeting was called to order at 8:00 P.M. by President Arbour at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Gillett, Tell, Rush

Absent: Cousins, Walters

(Trustee Cousins entered the meeting at 8:30 P.M.)

Also present: Manager Kuckel

Approval of Minutes

Moved Adams, support Gillett to approve the minutes of the November 27, 1995, regular meeting, November 29, 1995, special workshop meeting, December 12, 1995, special work study meeting, and December 11, 1995, regular meeting as presented.

Ayes: Arbour, Adams, Gillett, Tell, Rush

Nays: None

Motion Carried

Approval of Agenda

Moved Tell, support Gillett to approve the agenda as presented.

Ayes: Arbour, Adams, Gillett, Tell, Rush

Nays: None

Motion Carried

Approval of Bills and Payroll

Moved Adams, support Gillett to approve bills and payroll costs in the amount of \$97,635.75.

Ayes: Arbour, Adams, Gillett, Tell, Rush

Nays: None

Motion Carried

Reports

1. Manager - Council received FY 96-97 Preliminary Budget
2. Sheriff - Council received November Sheriff's Department report.

Old Business

None

New Business

1. Discussion regarding joint meeting with school board
Tentative meeting set for January 8, 1996, 7:00 P.M., First of America.

(Trustee Cousins entered the meeting at this point)

2. Consider setting executive session to discuss land sale

Moved Tell, support Gillett to set an executive session following non-arranged citizen participation at the end of the meeting for the purpose of discussion of possible land sale.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Rush

Nays: None

Motion Carried

Non-Arranged Citizen Participation

None

Council moved into executive session at this point.

Moved Rush, support Gillett to move into regular session at 9:00 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Rush

Nays: None

Motion Carried

Moved Rush, support Gillett to instruct the Village Manager to continue negotiations with parties interested in land purchase in Dexter Business and Research Park.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Rush

Nays: None

Motion Carried

Adjournment

Moved Tell, support Gillett to adjourn the meeting at 9:05 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Rush

Nays: None

Motion Carried

Respectfully submitted,

Gary Kuckel
Village Manager

Filing Approved 1-8-96 AG.

AGENDA 12/26/95
ITEM I

VILLAGE OF DEXTER

SUMMARY OF BILLS AND PAYROLL

DECEMBER 26, 1995

BILLS DUE (PAGE 1)	\$ 64,384.01
HAND CHECKS (PAGE 2)	13,106.93
PAYROLL (PAGE 3)	20,069.19
PETTY CASH (PAGE 4)	<u>75.62</u>
TOTAL BILLS AND PAYROLL EXPENDED ALL FUNDS	\$ 97,635.75

128695
DE

VENDOR APPROVAL SUMMARY REPORT
CHECKS ISSUED DEC. 27, 1995

Date: 12/21/95
Time: 9:05am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
AMERITECH	0967	ACCT# 313 426-8530 5701	68.19	.00
AMWAY GRAND PLAZA HOTEL	00155	MICHIGAN CITY MANAGEMENT	188.70	.00
ANN ARBOR TRANSPORTATION	1277	PURCHASE OF SERVICE AGREEMENTS	724.50	.00
ARBOR MITCHELL CORPORATION	0016	CUSTOM-42 CT, SUGAR, CREAM	35.10	.00
ARBOR SPRINGS WATER CO INC	0017	RENTAL	33.50	.00
BARRETT PAVING MATERIALS, INC.	2022	COMMERCIAL TOP TONS	29.64	.00
D&C PLUMBING AND HEATING	0050	ZOELLER QUICK JOHN	757.60	.00
DETROIT EDISON	0056	ACCT# 90 A 050 5	2,078.26	.00
DEXTER AREA CHAMBER OF COMMERCE	0058	1996 ANNUAL DUES	150.00	.00
DEXTER FAMILY PHYSICIANS	0069	PE DEPT OF TRANS AUTHORITY	75.00	.00
DOUBLEDAY BROS. & CO.	0074	UTILITY WINDOW ENVELOPES-PLUS	161.77	.00
DYKEMA COSSETT	0521	RE. OTTO, PAUL & KATHI	2,417.00	.00
ENVIRONMENTAL WASTE CONCEPTS	0965	COMMERCIAL REFUSE COLLECTION	11,974.63	.00
ETNA SUPPLY COMPANY	0080	WAT BRK FLG 3-WAY 5'6" O.L. MJ	670.79	.00
FIRST OF AMERICA BANK	0364	JANUARY COUNCIL CHAMBERS LEASE	300.00	.00
GRANT'S AUTOMOBILE & TRUCK	0422	REMOVE & REPLACE FUEL SENDING	503.13	.00
FRANK GROHS CHEVROLET, INC.	0075	FUEL LINES	56.75	.00
HACH COMPANY	0090	SODIUM HYDROXIDE, SULFURIC ACID	39.10	.00
HERITAGE NEWSPAPERS INC.	0094	NOTICE ALPHA METER	7.35	.00
HOSP. SUPPLY-SCIENTIFIC PROD.	0510	FLASK 50ML, PENCIL HI-TEMP GRN	173.84	.00
JOHN'S SANITATION	0507	2 UNITS AT DEXTER PARK	130.00	.00
JONES CHEMICALS, INC.	0105	7 EMPTY 150# CYLINDERS RETURNED	380.00	.00
KOCH & WHITE HEATING & COOLING	0231	REPAIRED WATER LEAKS AT FIRE	167.75	.00
BRYAN LEISINGER	0165	BIBS & COAT	222.91	.00
LONG, CLARK & BAKER	0261	PAUL BISHOP (RESEARCH PARK)	22.00	.00
MARATHON OIL COMPANY	0113	DIESEL FUEL	750.07	.00
MARK'S AUTO SERVICE, INC.	0178	PLUG ONE TIRE ON 88 CHEVY	7.50	.00
MCI	0003	ACCT# 08616945021	33.57	.00
MCKENNA ASSOCIATES, INC.	0902	PROFESSIONAL SERVICES	1,280.00	.00
R.W. MERCER CO.	0665	PATCH IN ASPHALT, BANK DRIVE	2,950.00	.00
MICHIGAN CITY MANAGEMENT ASSOC	0966	REGISTRATION FOR MCMA CONFERENCE	218.50	.00
MICHIGAN MUNICIPAL LEAGUE	0120	CDL DRUG/ALCOHOL TESTING CON-	600.00	.00
MICHIGAN MUNICIPAL RISK	0465	CONTRIBUTION PERIOD 7/1/95 -	8,451.00	.00
MISS DIG SYSTEM, INC.	0789	1996 PARTICIPATION FEE FOR	167.04	.00
NATIONAL SANITARY SUPPLY	0374	COTTON MOP HEAD, C-FOLDTWL,	163.28	.00
ORCHARD, HILTZ & MCCLIMENT, INC	0137	SIGNAL WARRANT STUDY	612.50	.00
PAGE MICHIGAN	1138	BRAVO PLUS PAGER-RENTAL, WAIVR	50.00	.00
PITNEY BOWES INC.	0144	POSTAGE METER RENTAL	62.25	.00
ROBERT D. RADER & MARY C.	0671	LAND CONTRACT HURON ST. HOUSE	1,000.00	.00
S.F. STRONG INC.	1181	HEAVY DUTY LINERS	184.74	.00
STATE OF MICHIGAN	0179	PAYMENT #024	5,017.00	.00
THOMAS L. STRINGER P.C.	0180	TLS APPEARANCE IN COURT	1,208.56	.00
UIS PROGRAMMABLE SERVICES INC.	0670	ROUTINE CALIBRATION	670.90	.00
WASHTENAW COUNTY TREASURER	0200	NOV. '95 LAW ENFORCEMENT	19,589.59	.00
Grand Total:			64,384.01	.00

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN DEC 1995

Date: 12/21/95

Time: 7:46am

Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANSFER FUNDS FOR 12/17 PAYRL	.00	12,759.48
ANDREA DORNEY	3566	GROUND WATER SEMINAR LANSING	.00	39.00
DONNA L. FISHER	0088	REIMBURSE FOR 2 CARTRIDGES FOR	.00	48.73
LAVONNE'S CLEANING SERVICE	0232	NOVEMBER CLEANING VILLAGE HALL	.00	140.00
BRIAN LEISINGER	0165	REIMBURSE MILEAGE TO SEMINAR	.00	11.10
PAT MCKILLEN	0256	REIMBURSE FOR MILEAGE ON VILL-	.00	33.00
PETTY CASH	0143	EXPENDITURES ALL FUNDS FOR	.00	75.62
Grand Total:			.00	13,106.93

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: DECEMBER 26, 1995

PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL-DECEMBER 9, 1995</u>	
FERN JACKSON	\$ 505.60
JANET C. KARVEL	524.56
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	541.64
BRIAN LEISINGER	403.60
PATRICK A. MCKILLEN	660.00
BRUCE T. WHITLEY	575.54
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	550.80
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
FERN JACKSON-DAFD SECRETARY	65.00
PATRICK A. MCKILLEN-IN-LIEU OF HEALTH INS.	<u>1,374.29</u>
TOTAL	\$ <u>9,484.59</u>

<u>PAYROLL-DECEMBER 16, 1995</u>	
FERN JACKSON	600.40
FERN JACKSON-V.T.	505.60
JANET C. KARVEL	510.34
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	514.71
BRIAN LEISINGER	403.60
PATRICK A. MCKILLEN	660.00
BRUCE T. WHITLEY	626.07
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
EDWARD A. LOBDELL-V.T.	420.00
DANIEL L. SCHLAFF	550.80
DANIEL L. SCHLAFF-V.T.	330.48
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
LARRY C. SEBRING-V.T.	439.04
DONNA L FISHER	490.00
RITA A. FISCHER	250.00
TOTAL	<u>\$10,584.60</u>

TOTAL PAYROLL = \$20,069.19

DEXTER VILLAGE COUNCIL

PETTY CASH

DECEMBER 26, 1995

(EXPENDITURES FOR OCTOBER, NOVEMBER AND DECEMBER)

ADMINISTRATIVE

COUNCIL RETREAT	101-101-956	\$ 2.18
MISCELLANEOUS SUPPLIES	101-172-956	71.94
CASARICO MAP REIMB.	101-400-727	<u>1.50</u>
TOTAL PETTY CASH EXPENDED ALL FUNDS		\$ 75.62

VILLAGE COUNCIL AGENDA

VILLAGE OF DEXTER 8123 MAIN STREET REGULAR MEETING

January 8, 1996
8:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL:

President:	P. Arbour
Council:	J. Adams
	P. Cousins
	J. Gillett
	R. Tell
	J. Rush
	D. Walters
Village Manager:	G. Kuckel

C. PUBLIC HEARING:

1. Right-of-Way Vacation

D. APPROVAL OF THE MINUTES:

1. November 28, 1995 - Special Workshop Meeting
2. December 26, 1995 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

- 1.
- 2.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1. Letter from H. Howard re. opposition of vacation of alley #10

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report
 - a. FY 1996-1997 Preliminary Budget
2. Zoning Officer 4th Quarter Report

K. CONSENT AGENDA:

L. OLD BUSINESS:

1. Consideration of Right-of-Way Vacation Resolution
2. Consideration of Planned Unit Development for Dexter Crossing
3. Consideration of Village of Dexter Draft Action Plan for 1996 (bring copy)
4. Discussion of FY 1996-97 Budget Review (bring copy)

M. NEW BUSINESS:

1. Consideration of recommendation from Councilman Gillett on Village Computer Update
2. Schedule joint meeting with Planning Commission for January 15, 1996 at 7:30 p.m.
3. Schedule joint meeting with Downtown Development Authority for January 22, 1996 at 7:30
4. Consideration of setting Executive session following this meeting for the purposes of discussing land sales.

N. PRESIDENT'S REPORT:

- 1.

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
REGULAR MEETING
JANUARY 8, 1996

The meeting was called to order at 8:03 P.M. by President Arbour at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Absent: None

Also present: Manager Kuckel

Public Hearing

1. Right-of-Way Vacation

The hearing was opened by Arbour at 8:05 P.M. The following citizens spoke in opposition to vacation of vacation of alley #9 (Kensington to Inverness, b/t Forest and Grand):

P. Bishop, 7531 Forest

M Shedlock, 7575 Forest

The following citizens spoke in opposition to vacation of alley #10 (Inverness to Hudson b/t Forest and Grand):

J. Zabinski, Grand

N. McLeod, 7639 Forest

B. Bell, 7660 Grand

S. Lobestel, Grand

C. Frazier, 7646 Grand

D. Fisher, 3035 Inverness

D. Walters, 7640 Grand

The following citizen spoke in favor of vacation o alley #12 (off of Central next to 3389 Broad)

D. Fletcher, 3389 Broad

There were no other citizens who wished to speak. The hearing was closed at 8:14 P.M.

Approval of Minutes

Moved Rush, support Adams to approve the minutes of the November 28, 1995, special workshop meeting as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Cousins, support Gillett to approve the minutes of the December 26, 1995, regular meeting as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Approval of Agenda

Moved Cousins, support Gillett to approve the agenda as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation
None

Communications

1. Letter from H. Howard, 7585 Forest, signed by 7 residents, re. Opposition of vacation of alley #9.

Approval of Bills and Payroll

Moved Tell, support Rush to approve bills and payroll costs in the amount of \$38,5966.86, dated January 8, 1996.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Reports

1. Manager - received FY 96-97 Preliminary Budget
2. Zoning Officer - received '95 4th Quarter Report

Old Business

1. Consideration of Vacation of Right-of-Way Resolution

Moved Cousins, support Gillett to adopt resolution of Vacation of Village Right-of-Ways.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

2. Consideration of PUD for Dexter Crossing

Moved Walters, support Adams to postpone the issue.

Ayes: Adams, Cousins, Gillett, Rush, Walters

Nays: Arbour, Tell

Motion Carried

3. Consideration of Village of Dexter Draft Action Plan for 1996

Moved Gillett, support Walters to approve the plan listed long and short term goals for 96-97.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

4. Discussion of FY 96-97 Budget Review

Moved Tell, support Adams to set a budget workshop for January 22, 1996, at 7:00 P.M. at First of America.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

New Business

Update
1. Consideration of recommendation from Councilman Gillett on Village Computer

Moved Walters, support Cousins to accept Mr. Gillett's recommendation for purchase of computer equipment at an amount not to exceed \$12,000.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

2. Schedule joint meeting with Planning Commission for January 15, 1996, at 7:30 P.M.

Moved Adams, support Gillett to rebind action to set joint planning commission/council meeting for 1-15-96 and to reschedule meeting for February 5, 1996, at 7:30, with the concurrence of the planning commission.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

3. Schedule joint meeting with DDA for January 22, 1996 at 7:30 P.M.
Council reconfirmed action taken at earlier date.

4. Consideration of setting executive session for purpose of discussion land sales
Moved Rush, support Adams to set an executive session at the end of the meeting following non-arranged citizen participation for the purpose of discussing land sales.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

President's Report

Village needs appointees to fill committee and commission seats

Non-Arranged Citizen Participation

S. Lobestel, Grand, posed question regarding the 25 mile and hour speed limit posted on Dexter-Ann Arbor Road.

C. Model, 7615 Grand, posed questions regarding construction of sidewalks on Grand Street

Moved Gillett, support Cousins to move into executive session at 10:00 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Adams, support Gillett to move into regular session at 10:15 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Adams, support Gillett to accept the offer from Clark MXR, Inc. for purchase of lots 40 and 41 in the Dexter Business and Research Park at a cost of \$28,125 per acre, with right of first refusal option on lots 34 and 35 through January of 1999.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Adjournment

Moved Gillett, support Adams to adjourn the meeting at 10:16 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,

A handwritten signature in cursive script, reading "Donna L. Fisher".

Donna L. Fisher
Village Clerk

Filing approved 1-22-96

AGENDA 1/8/96
 ITEM J-2

TO: Gary Kuckel
 FROM: Carolyn Casarico
 SUBJECT: **Fourth Quarter Report for 1995**
 DATE: January 2, 1995

The following is a report for the months of October, November, and December. During this time a total of 36 applications were processed. The following pages summarize those applications.

	In process at end of 3rd 1/4	Requested (4th 1/4)	In process (4th 1/4)	Final Action Taken (4th 1/4)
Rezoning/amendment (includes PUDs)....	3	3	3	3
Preliminary Site...				
Final Site Plans...				
Combined Site plan.	2	1	1	2
Site Plan Revision.....		2	1	1
Variance.....		3		3
Special Use Permits	1		1	
Sign Permits.....	1	3	1	3
Zoning Compliance Permits.....		11		11
Final Zoning Compliance...		6		6

	7	29	7	29

	<u>Enforcement</u>		<u>Zoning Applications</u>	
	<u>1994</u>	<u>1995</u>	<u>1994</u>	<u>1995</u>
1st Quarter	--	14 sites	--	13
2nd Quarter	6 sites	10 sites	19	22
3rd Quarter	16 sites	6 sites	25	21
4th Quarter	10 sites	4 sites	19	36

FOURTH QUARTER REPORT, 1995

ADDRESS	ZONE	APPLICANT	REQUEST	PERMIT	FINAL	COMMENTS	STATUS
				TYPE	ACTION DATE		
82-08-05-300-018	R1B	Klapperich	Rezone from R1B to C1	Rezoning	d 11/27/95		
7390 Ann Arbor St	R1B	Meyer	Rezone from R1B to C1	Rezoning	d 11/27/95		
	R1B	Wallace/Hall	Rezoning from R1A and R1B to C1	Rezoning	d 11/27/95		
7714 Ann Arbor St	R1B	Dexter Schools	Sign placement	Sign Permit	a 10/13/1995		
8048 Fourth St.	VR	Dexter Library	Parking, sidewalks, lighting	Zoning Compliance	a 11/16/1995		
8055 Forest St.	R1A	Fialkowski	Garage addition to single family home	Variance	a 12/1/1995		
3625 Cushing Ct.	R1B	Luther	Construction of detached garage	Zoning Compliance	a 12/11/1995		
7944 Second St.	C1	Dudeck	Sign placement	Sign		On hold	process
8030 Fifth St.	VR	Weber	Construction of single family home	Zoning Compliance	a 12/11/1995		
3321 Edison	R1B	Baukema	Addition to single family home	Zoning Compliance	a 12/11/1995		
3544 Central St.	R1B	Steptoe	Fence construction	Zoning Compliance	a 10/24/1995		
Chelsea Hospital	R&D	Chelsea Hos.	Allow for medical and health facilities	Z.O. Amendment			process
8155 Huron St.	VR	Alpha Metal	Loading door & other property alteration	Zoning Compliance	a 9/26/1995		
2110 Bishop Circle	R&D	Dexter Fastner	50,000 sq. ft. addition	Site Plan Review	a 12/13/1995		
		Technologies		Variance	a 12/1/1995		
				Zoning Compliance	a 12/13/1995		
Dexter Crossing	R1A	J. Kingsley	Rezoning from R1A to R1B, C1 and R3	Rezoning			process
			Cluster Development	Special Use			process
			Planned Unit Development	PUD			process
Dongara	R3	Walkabout	Construction of 65 multiple family units	Site Plan Review	a 10/27/1995		
		Creek Apts.		Zoning Compliance	a 11/27/1995		
8031 Main St.	CBD	Chelsea Hospital	Construction of medical clinic	Site Plan Review		on hold temporarily	process
7615 Ann Arbor St	R1B	Gucker	Addition to Single Family home	Zoning Compliance	a 10/20/1995		
7655 Third St.	R1B	King	Fence construction	Zoning Compliance	a 10/20/1995		
3530 Hudson	R1B	Schmidt	Addition to Single Family home	Zoning Compliance	a 10/23/1995		
2290 Bishop Circle	R&D	Vicon Supply	Sign construction	Sign Permit	a 10/6/1995		
8080 Grand	VR	Klapperich	Sign construction	Sign Permit	a 10/2/1995		
7648 Forest	R1B	Cousins	Deck Construction	Final ZC	a 10/3/1995		
3155 Hudson St.	R1B	Donaldson	Garage construction	Final ZC	a 10/3/1995		
7120 Ann Arbor st.	C-1	Groh's Cheve	Front facade remodeling	Final ZC	a 10/10/1995		
2221 Bishop Circle	R&D	Variety Die	Structural Addition	Final ZC	a 10/11/1995		
7711 Fourth St.	R1B	Guenther	Deck and Pool	Final ZC	a 10/13/1995		
8160 Huron St.	VR	Ulsoy	porch addition	Final ZC	a 10/25/1995		
3336 Central	R1B	Weber	Lot width, side yard variances	Variance	a/d 12/22/1995		
7954 Ann Arbor St	VC	Cousins	Remove light pole	Site Plan Change			process
8135 Main St.	VC	Hop-In	Brickwork, setbacks & lighting	Site Plan Change	d/a/a 11/6/1995		

OTHER ZONING and ORDINANCE EVENTS

LAND DIVISIONS/COMBINATIONS: 2110 Bishop Circle East - Dexter Fastener Technologies

OTHER ZONING ACTION: 1) Letter of Credit was submitted and approved regarding 3411 Central Street for site plan improvements delay to allow for occupancy permit. 2) Zoning letter to Real Estate I regarding allowable uses at 3173 Baker Rd. 3) Verification letters sent pertaining to Walkabout Creek 4) Correspondence regarding parking at 3532 Central Street. 5) Letter to Director of Consumer protection regarding implementation of soil erosion control preliminary plan review program. 6) Letter of Zoning Compliance to Hearts and Flowers regarding permitted use change under the ordinance to the old party store site. 7) Action regarding denial to request for annexation of 6930 and 6990 Ann Arbor Street.

DEVELOPMENTS REQUIRING FINAL ZONING COMPLIANCE (Developments currently under construction or expected to be under construction receive a final zoning compliance after a site check has been made to verify the improvements are consistent with the site plan. The Washtenaw County Building Department issues an occupancy permit once final zoning has been issued by the Village):

8031 Main Street (Buddies Minimart Construction);
8135 Main Street (Hop-In Construction);
8089 Main Street (Construction of commercial building);
7815 Forest St. (Single Family Home);
7775 Ann Arbor Street (Garage);
7200 W. Huron River Drive (Shipman Addition);
8155 Huron St. (Loading Door);
457 Central St. (Garage and Trellis);
155 Forest (Garage and Deck);
Copeland School; Mill Creek Schools.

7615 Ann Arbor Street (Single Family Home addition)
3530 Hudson Street (Single Family Home addition)
Walkabout Creek Apartments
8030 Fifth Street (Single Family Home Construction)
2110 Bishop Circle East (Industrial addition)
3321 Edison (Single Family Home addition)
8048 Fourth Street (Property Improvements)
3625 Cushing Court (Garage Construction)
7955 Third St. (House addition);

ORDINANCE ORGANIZATION: Amendments adopted this quarter are the Hawkers and Peddlers and Engineering Specifications Ordinances. Gave Ordinance lists to Sheriff's Department. We will have a meeting at the end of January to determine any necessary additional amendments or printouts of specific ordinances.

POLICY CREATION: None

ALLEY WAY VACATION: A public hearing is scheduled for January 8, 1995 to hear any objections or concerns.

ENGINEERING SPECIFICATIONS: I have been working with Orchard, Hiltz and McCliment in revising the engineering specifications. Specifically they are including items to control nonpoint source pollution to our streams.

FORM REVISION: None.

MISC: 1) Master Plan Addendum was completed; 2) Created a very rough draft of the Capital Improvements Program 3) Completed Industrial Facilities Tax Exemption materials for submittal to the state.

PARKS PERMIT: Dexter Community Band; Dexter Highschool Band; Dexter Merchants Santa Claus; Dexter Cooperative Nursery.

PARKING TICKETS: Fourty five (45) late parking notices were sent on November 15, 1995. Out of the 45 tickets 13 tickets were resolved totaling \$220.00. The year of 1995 shows 84 resolved unpaid parking tickets totaling \$890.00.

ZONING AND ORDINANCE VIOLATIONS

8170 Fifth Street - Otto/Midtech substitution request

Court continues its discovery phase. Brad Smith informs us that there has been very little movement on the part of the Plaintiff.

3330 Broad

Weed overgrowth in rear yard. Phone call was received from occupant and matter is being abated.

Snow Removal

Verbals to several business owners to remind them of ordinance regarding snow removal on sidewalks.

8089 Main Street - Jacobson

Reminder to owner regarding need for financial information. Information was received.

Harvey Howard
7585 Forest St.
Dexter, Mi. 48130
313-426-4792
Property # 82-08-06-408-012

January 4, 1996

Carolyn Casario
Zoning And Ordinance Officer
Village of Dexter

Re: The vacating of Alley right-of-way #9

Dear Carolyn:

I have contacted seven (7) of the eight (8) other Resident property owners abutting Alley Right-of-way #9 and all eight (8) of us DO NOT want the Village to vacate said right-of-way #9. Below are listed some of the reasons for a NO vote.

1. Due to the Topography of lots and size and placement of homes on lots, several homeowners would lose vehicular access to one or more of the following:
 - A. Garage
 - B. Walk out basement-to receive or remove heavy or large household items, i.e.: A freezer
 - C. Back yard-to mow lawn with riding or tractor type mowers.
2. Many Residents of the Village use the Alley as a walking route to the schools, to the playground on Kensington St., to the mailbox on Business St., etc. We do not feel we should be individually responsible and liable for them.
3. It would cost each of us several hundred dollars to have the vacated parcel surveyed, deeded and recorded, along with a probable increase in valuation assessment and yet we would be unable to build on it and have only minimal control over it because of the electrical easement.

4. As far the Village maintaining the alley and the electrical easement - the alley is not Graveled nor in the snow plowed. We Mow the Grass and the Edison Co. Trims the Trees so the Maintance of the alley should be of Minimal Cost to Village.

Hoping our wishes will be Abided by for a No Vote on the vacating of Right-of-Way #9

Sincerely
Hawley Howard

Below is a list of the property owners Abutting Right-of-Way #9 who expressed a No vote on the Proposal to me.

Ms. Margaret Shedlock	7575 Forest St.
Mr. William Copenhaver	7561 " "
Ms. William Lartin	7551 " "
Ms. Dawn Easterling	7541 " "
Mr. Paul Bishop	7531 " "
Mr. Robert Knapp	7530 Grand St
Mr. Matthew Wheeler	3030 Inverness St

was unable to contact Dr. Terry Howell, 7530 Grand St.

H.H.

AGENDA 1/08/96
ITEM I

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL

JANUARY 8, 1996

BILLS DUE (PAGE 1) \$ 11,177.67

HAND CHECKS (PAGE 2) 10,077.25

PAYROLL (PAGE 3) 17,341.94

TOTAL BILLS AND PAYROLL EXPENDED ALL
FUNDS \$ 38,596.86

approved
1-8-96 DF

VENDOR APPROVAL SUMMARY REPORT
CHECKS ISSUED ON JAN. 9, 1996

Date: 01/05/96
Time: 8:02am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
AMERITECH	0967	ACCT# 313 426-8303 5706	585.12	.00
ARBOR SPRINGS WATER CO INC	0017	RENTAL	21.50	.00
AT&T	0456	ACCT# 0017 941 4529	61.51	.00
BARRETT PAVING MATERIALS, INC.	2022	ICE-AWAY	264.77	.00
CARPENTER HARDWARE & LUMBER	0169	CONST ADN. CAULK GUN, 1 1/2-4	457.47	.00
CHELSEA LUMBER COMPANY	0035	P.F. QTR. RD. ULTRA OAK, O.S.	261.53	.00
DES MOINES STAMP MFG. COMPANY	0078	PERMA INK	29.10	.00
DETROIT EDISON	0055	ACCT# A17SWR08140AAB8	3,754.01	.00
DEXTER CARD & OFFICE SUPPLY	0061	MAGAZINE FILES, COPY PAPER,	53.38	.00
VILLAGE OF DEXTER	0070	ACCT# MA01-008050-0000-0	266.94	.00
ETNA SUPPLY COMPANY	0080	SENSUS MTR SR 2" 1000 GAL W/	468.14	.00
GRANT'S AUTOMOBILE & TRUCK	0422	CRACKED DISTRIBUTOR CAP & ROTR	87.61	.00
HACKNEY HARDWARE INC.	0091	BATTERY ALLIG CLIP 2IN	96.57	.00
JOHN'S SANITATION	0507	2 UNITS AT DEXTER PARK	60.00	.00
LAVONNE'S CLEANING SERVICE	0232	CLEANING VILLAGE OFFICES	175.00	.00
LEE TRUCK LEASING	0833	GMC TOPKICH	130.81	.00
MARATHON OIL COMPANY	0113	UNLEADED GASOLINE	224.75	.00
MICHIGAN DEPT OF PUBLIC HEALTH	1420	SAMPLE: C96008507	8.00	.00
MORTON SALT	0128	BULK SAFE-T-TREATED NOR	2,618.42	.00
ORCHARD, HILTZ & MCCLIMENT, INC	0137	INSP.-HOP-IN	870.00	.00
PARTS PEDDLER AUTO SUPPLY	0138	CHEMICALS	397.24	.00
SCIO ELECTRIC SERVICE	0293	RESET PUMP MOTOR IN COTTONWOOD	57.00	.00
TOKAI FINANCIAL SERVICES, INC.	0554	REF# 24065602	193.80	.00
JOSEPH ZINK	0999	WATER DEPOSIT AT 7990 GRAND #4	35.00	.00
Grand Total:			11,177.67	.00

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN DEC. '95

Date: 01/05/96
Time: 6:48am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANSFER FUNDS FOR 12/23 PAYRL	.00	4,916.99
U.S. POSTAL SERVICE	0193	POSTAGE FOR NOVEMBER USAGE	.00	108.05
Grand Total:			.00	5,025.04

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN JAN. '96

Date: 01/05/96
Time: 7:11am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANSFER FUNDS FOR 12/30 PAYRL	.00	5,052.21
Grand Total:			.00	5,052.21

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: JANUARY 8, 1996

PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL-DECEMBER 23, 1995</u>	
FERN JACKSON	\$ 505.60
JANET C. KARVEL	505.60
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
BRIAN LEISINGER	441.44
PATRICK A. McKILLEN	660.00
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	687.36
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	550.80
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
PHILIP J. ARBOUR-5 MEETINGS	<u>1,000.00</u>
TOTAL	\$ 8,989.56

<u>PAYROLL-DECEMBER 30, 1995</u>	
FERN JACKSON	505.60
JANET C. KARVEL	609.88
GARY P. KUCKEL	903.85
LARRY N. WAGNER	536.40
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	514.71
PATRICK A. McKILLEN	660.00
BRIAN LEISINGER	403.60
BRUCE T. WHITLEY	482.89
ANDREA M. DORNEY	730.32
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	633.42
KEITH L. KITCHEN	607.20
LARRY C. SEBRING	<u>548.80</u>
TOTAL	\$8,352.38

TOTAL PAYROLL - \$17,341.94

RESOLUTION TO VACATE CERTAIN PUBLIC RIGHT OF WAYS

At a regular Village Council meeting of the Village of Dexter, Washtenaw County, Michigan, held January 8, 1996, the following preambles and resolutions were adopted:

WHEREAS, under the authority of M.C.L. Sections 67.12 and 67.13, gives the Council the power to vacate any street, alley, or public ground.; and

WHEREAS, certain public right of ways are no longer in use, are unneeded by property owners as an access route or the access route can be handled more appropriately through an access easement between adjacent property owners, and pose a liability to the Village of Dexter due to the former conditions;

NOW, THEREFORE, the Council of the Village of Dexter does hereby resolve to discontinue and vacate public alleyways listed on Appendix I and illustrated on Appendix II subject to utility easement reservations.

BE IT FURTHER RESOLVED, that the owners abutting the vacated right of way shall be noticed in a timely manner. The notice will inform the land owner of his/her responsibility to survey and record the property with the Village Zoning and Ordinance Office, Scio Township and Washtenaw County Register of Deeds.

UPON MOTION BY Cousins, supported by Gillett, the foregoing Resolution was adopted.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Ted, Walters

Nays: None

Absent: None

Donna L. Fisher
Donna Fisher, Clerk

APPENDIX I

PROPOSED RIGHT-OF-WAY VACATION

	<u>Tax I.D.</u>	<u>Location</u>	<u>Easements</u>
1.	82-08-06-105	Second (Car Wash)	
2.	82-08-05-230	Second, Dover, Edison	Electric
3.	82-08-05-235	Second, Hudson, Edison (Ending at First Street right-of-way)	Electric
4.	82-08-05-250	Hudson, Second, Inverness	Storm Electric
5.	82-08-05-255	Hudson, Inverness, Second, Third	Electric
6.	82-08-05-265 & 260	Inverness, Kensington	Electric
7.	82-08-06-405	Kensington, Inverness, Third, Fourth	Sewer Electric
8.	82-08-06-154	Forest to alley parrallel to Grand	
9.	82-08-06-205	Alpine, Fifth, Broad, Main	Electric
10.	82-08-06-476	1/2 of Fourth (End)	Sewer Electric



March 20, 1996

Per advise from legal counsel, the attached executive session meeting minutes are being opened and available for public inspection.

A handwritten signature in cursive script, appearing to read "Donna L. Fisher".

Donna L. Fisher
Village Clerk

DEXTER VILLAGE COUNCIL
EXECUTIVE SESSION
JANUARY 8, 1996

Subject: Possible sale of lots in Dexter Business and Research Park

Moved Gillett, support Cousins to move into executive session at 10:00 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Present: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Absent: None

Also present: Manager Kuckel

The Village has received an offer from Clark MXR, Inc. for purchase of lots 40 and 41 in the Dexter Business and Research Park at a cost of \$28,125 per acre and a request for a locked in price through 1996 for lots 34 and 35.

Council determined price to be acceptable, however will offer right of first refusal option on lots 34 and 35 through January of 1999.

Moved Adams, support Gillett to move into regular session at 10:15 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Sealed and filed 1-15-96

DEXTER VILLAGE COUNCIL
SPECIAL WORKSHOP MEETING
VILLAGE BUDGET
JANUARY 22, 1996

The meeting began at 7:00 P.M. at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Gillett, Tell. Walters

Absent: Rush

Also present: Manager Kuckel, Treasurer Fischer, WWTP Supt. Lobdell

Discussion centered on the FY 97/97 proposed budget.

The session concluded at 7:30 P.M.

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved 2-12-96

DEXTER VILLAGE COUNCIL/DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL JOINT MEETING
JANUARY 22, 1996

The meeting began at 7:30 P.M. at the First of America Bank Building, 8123 Main Street.

Roll Call

Village Council

Present: Arbour, Adams, Cousins, Gillett, Tell, Walters

Absent: Rush

Also present: Manager Kuckel, Treasurer Fischer

Downtown Development Authority

Present: Grohnert, Model, Roberts, Schmidt, Smith, Stephenson, Campbell,
Coy, Lundy, Arbour

Absent: Dresner

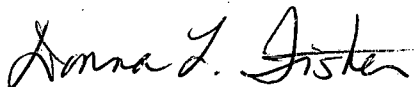
Also present: J. Iacoangelli

Mr. Iacoangelli made presentation of the proposed downtown streetscape plan, noting changes made based on citizen input at town meeting.

The DDA will host a town meeting for residents on February 22, 1996, at 7:00 P.M. in the Dexter High School library to explain changes on proposed plan.

The meeting concluded at 8:06 P.M.

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved 2-12-96

VILLAGE COUNCIL AGENDA

**VILLAGE OF DEXTER
8123 MAIN STREET
REGULAR MEETING
January 22, 1996
8:00 P.M.**

A. CALL TO ORDER:

B. ROLL CALL:

President:	P. Arbour
Council:	J. Adams
	P. Cousins
	J. Gillett
	R. Tell
	J. Rush
	D. Walters
Village Manager:	G. Kuckel

C. PUBLIC HEARING:

1.

D. APPROVAL OF THE MINUTES:

1. January 8, 1996 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

1.
2.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1.

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report
 - a. Memo to Planning Commission re: February 5, 1996 joint meeting
2. Washtenaw County Sheriff's Department Report for the month of December

K. CONSENT AGENDA:

L. OLD BUSINESS:

1. Consideration of Planned Unit Development for Dexter Crossing

M. NEW BUSINESS:

1. Consideration of 1996 agreement with Washtenaw Development Council
2. Consideration of amendment to 6/25/90 resolution vacating half of Fourth Street
3. Consider setting public hearing for Fiscal Year 1996-97 budget for February 26, 1996
4. Consideration of annexation petition for Walkabout Creek entrance
5. Consideration of Cousins Heritage Inn site plan change
6. Consider setting executive session to discuss pending land sales

N. PRESIDENT'S REPORT:

- 1.

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
REGULAR MEETING
JANUARY 22, 1996

The meeting was called to order at 8:14 P.M. by President Arbour at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Absent: None

Also present: Manager Kuckel, Zoning Officer Casarico

Approval of Minutes

Moved Adams, support Rush to approve the minutes of the January 8, 1996, regular meeting as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

-A. VanHoosear, 3276 Central, expressed his opinion regarding parking lot lighting at Cousins' Heritage Inn, 7954 Ann Arbor Street. He requested installation of light at rear of west side of parking lot as illustrated on approved site plan for establishment.

-V. Marsh, 7812 Baker Heights Court, requested Village placement of crosswalk signs as soon as possible at intersection of Baker and Main and the removal of no passing signs in front of the school on Dexter-Ann Arbor.

-J. Adams, 7955 Third, expressed his opinion regarding his involvement/lack of involvement in various aspects of Cousins' Heritage Inn lighting issues.

Bills and Payroll

Moved Tell, support Gillett to approve bills and payroll costs in the amount of \$77,228.72, dated 1-22-96.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Reports

1. Manager-Council received written report. Joint Planning Commission/Council meeting set for February 5, 1996.

2. Sheriff's Report

Moved Tell, support Gillett to receive the December 1995 Sheriff's report for filing.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Old Business

1. Consideration of Planned Unit Development for Dexter Crossing

Moved Tell, support Walters to approve the Area Plan for the proposed Dexter Crossing Planned Unit Development as described on the December 11, 1995 drawing entitled "Dexter Crossing P.U.D. Mixed Use Development" prepared by Engineering Technologies Corporation and submitted by Blackhawk Development Corporation; such approval is conditioned on successful completion of all items as described in a memo regarding Dexter Crossing PUD from David A. Nicholson and Carolyn Casarico dated January 15, 1996.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

New Business

1. Consideration of 1996 agreement with Washtenaw Development Council

Moved Gillett, support Adams to authorize the Clerk and President to sign the document approving the 1996 Agreement with Washtenaw Development Council for \$1,412.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

2. Consideration of amendment to 6/25/90 resolution vacating half of Fourth Street

Moved Cousins, support Tell to adopt the resolution of amendment to 6/25/90 resolution vacating half of Fourth Street dated January 22, 1996.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

3. Consider setting public hearing

Moved Tell, support Gillett to set a public hearing for the purpose of taking public comment on the proposed Fiscal Year 1996-97 budget for February 26, 1996, at 8:00 P.M. at First of America.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

4. Consideration of annexation petition for Walkabout Creek entrance

Moved Adams, support Cousins to adopt the resolution of amendment to the 1981 Township Village Agreement dated January 22, 1996.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

4. Consideration of Cousins Heritage Inn Site plan change

Moved Rush, support Gillett to refer the issue back to the Planning Commission for another vote by full membership.

Ayes: Arbour, Adams, Gillett, Rush, Tell, Walters

Nays: None

Abstain: Cousins

Motion Carried

5. Consider setting executive session

Moved Cousins, support Tell to set an executive session at the end of the meeting following Non-Arranged Citizen Participation for the purpose of discussion of pending land sales.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

President's Report

- Thanks expressed to Planning Commission for its effort in Dexter Crossings process
- Update form Fire Board meeting

Non-Arranged citizen Participation

- A. Van Hoosear, 3276 Central, posed questions regarding lighting at 7954 Ann Arbor Street.

Moved Tell, support Rush to move into executive session at 9:40 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Tell, support Cousins to move into regular session at 9:47 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Adams, support Gillett to authorize the Village Manager to sign a sales agreement for lots 30 and 33 in the Dexter Business and research Park.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Adjournment

Moved Tell, support Gillett to adjourn the meeting at 9:48 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna L. Fisher".

Donna L. Fisher
Village Clerk

Filing approved 2-12-96



AGENDA 1/22/96
ITEM J-2 Agenda

WASHTENAW COUNTY SHERIFF DEPARTMENT

2201 Hogback Road • Ann Arbor, Michigan 48105
OFFICE (313) 971-8400 • EMERGENCY 911
FAX (313) 971-9248

RONALD J. SCHEBIL
SHERIFF

MICHAEL C. JOHNSON
UNDERSHERIFF

January 12, 1996

Mr. Gary Kuckel
Dexter Village Manager
8140 Main Street
Dexter, MI 48130

Dear Mr. Kuckel:

The following data summarizes the law enforcement activities conducted in Dexter Village during the month of December 1995.

I ask that you review and accept this report at your next Council Meeting. If you have any questions or require any additional information, please contact Lt. Brenda Sutton at 994-8109 or Sergeant Dan Minzey at 971-9042.

Thank you.

Sincerely,

Ronald J. Schebil
Sheriff

Received for
filing 1-22-96
D.F.

- MISSION -

To provide leadership for our community to prevent unlawful activity, ensure individual rights, and promote a safe and secure environment.

SUMMARY OF POLICE SERVICES
DEXTER VILLAGE
DECEMBER 1995

<u>SELECTED CLASSIFICATIONS</u>	<u>DEC.</u> <u>1995</u>	<u>DEC.</u> <u>1994</u>	<u>1995</u> <u>Y-T-D</u>	<u>1994</u> <u>Y-T-D</u>
CAR ASSIST	0	0	2	0
IMMIGRATION	0	0	1	0
SUICIDE	0	0	1	0
NATURAL DEATH	0	0	2	0
DEATH INVESTIGATION	0	0	0	2
PARENTAL KIDNAP	0	0	0	1
CSC/RAPE	1	0	1	2
A & B	1	1	23	12
THREATS	0	0	8	16
DOMESTIC ASSAULT	0	0	12	14
HARRASS TX	0	0	6	13
ARSON	0	1	0	3
BURGLARY	0	1	6	13
UNLAWFUL ENTRY	0	0	2	2
LARCENY	2	5	67	53
DRIVE OFF	3	8	65	63
UDAA	1	0	5	7
REC UDAA	0	0	2	2
ATT UDAA	0	0	1	0
FORGERY	0	0	1	1
FRAUD	0	1	4	7
ATM/CREDIT	5	0	5	0
EMBEZZLEMENT	0	0	1	0
MDOP	3	3	49	40
RETAIL FRAUD	0	0	9	2
VPHC/VCSA	0	0	7	5
INDECENT EXPOSURE	0	0	1	0
PEEPING TOM	0	0	0	1
FAMILY OFFS	0	0	2	1
JUV TROUBLE	3	0	48	9
LIQUOR LAWS	0	0	0	1
OPEN INTOX	0	0	0	1
MIP IN VEHICLE	0	0	1	1
MIP CIVIL	0	0	0	1
LIQUOR INSPECTIONS	1	7	7	83
DRUNKENNESS	0	0	2	1
WARRANT ARREST	3	1	27	33
CCW	0	0	1	2
SHOTS FIRED	0	0	0	2
BOMB THREAT	1	0	1	0
WEAPONS OTHER	0	0	1	0
FIREWORKS	0	0	6	1
NOISE COMPLAINT	3	4	28	30
DISORDERLY	5	2	31	32
H & R CRASH	1	0	20	22
OUIL/OUID	0	2	15	37
TRAFFIC ARREST	0	0	1	1

HEALTH & SAFETY	0	0	1	1
ANIMAL BITE	0	0	2	7
ANIMAL PROBLEMS	1	1	21	32
TOBACCO	1	0	9	0
TRESPASS	0	0	6	3
SNOWMOBILE	0	0	0	3
CONSERVATION	0	1	3	1
ORV LAWS	0	0	1	1
VAGRANCY	0	0	4	0
RUNAWAY	1	2	8	19
MISSING CHILDREN	0	0	2	0
MISC CRIME	1	0	2	0
ASSIST OTHER	0	0	4	2
MENTAL PROBL	0	0	8	0
TRAF CRASH	7	7	75	62
PRIV PROP CRASH	3	0	17	8
TRAFFIC VIO	1	2	26	23
PARKING VIO	3	0	23	16
TRAFFIC HAZARD	0	0	1	3
TRAFFIC	1	0	25	8
CAR ASSIST	0	0	1	0
RA ALARM	0	0	1	1
B & E ALARM	9	16	121	143
FIRE	0	2	6	5
HAZMAT	0	0	0	1
MEDICAL	0	0	9	10
ACCIDENT DAMAGE	0	0	0	2
WATER ACC	0	0	1	0
PC/DIR PAT	2	1	4	89
REAL CIVIL	0	0	6	2
NEIGHBOR TROUBLE	0	0	5	2
FAMILY TROUBLE	1	0	14	9
SUSPICIOUS	6	4	84	53
LOST/FOUND	0	0	13	13
OVERDOSE	0	0	6	0
MISSING PERSON	0	0	6	1
DISASTER	0	0	1	0
911 HANGUP	1	3	25	11
TRAINING	0	0	0	2
PR/NEIGHBORHOOD WATCH	0	1	7	13
MISC/UNKNOWN	0	0	0	1
CIVIL PROCESS	0	0	0	2
GEN ASSIST	7	10	142	122
ORDINANCE	0	0	0	4
TOTALS:	78	88	1167	1201

Animal Control Complaints:

Complaints: 1 Pickups: 0

Staffing for December 1995: Sergeant - 1
Deputies - 4
Recruit Deputies - 1

8A - 4P Sgt. Dan Minzey
8A - 4P Dep. Marvin (Skip) Davis
4P - 12A Dep. Mark Mesko
12A - 8A Dep. Joon Hur
Swing Shift - Dep. William Coggins
8A - 4P Recruit Dep. Thomas Mercure

SUPPLEMENTAL ACTIVITY REPORT FOR DEXTER VILLAGE

TO: Dexter Village Council

FROM: Sergeant Daniel Minzey

RE: Village Activity Report for December 1995

TIME REPORT

Contracted Time: ----->	620 Hrs. 00 Min.
Time Spent in Village by Dexter Deputies: ----->	624 Hrs. 58 Min.
Sergeant Time (Not Charged to Village): ----->	120 Hrs. 00 Min.
Time Spent in Village by Non-Contract Deputies: ----->	0 Hr. 00 Min.
Reserve Deputy Time Donated to Village: ----->	0 Hrs. 00 Min.
Animal Control Officer Time in Village: ----->	2 Hrs. 00 Min.
Total Time Spent in Village: ----->	746 Hrs. 58 Min.
Total Time Dispatched Out of Village: ----->	2 Hrs. 83 Min.

PATROL ACTIVITY

CITIZEN REQUESTS FOR SERVICE: ----->	78
INCIDENT REPORTS WRITTEN: ----->	21
PERSONS INVESTIGATED: ----->	217
VEHICLES INVESTIGATED: ----->	148

TRAFFIC ENFORCEMENT

TRAFFIC STOPS: ----->	78
TRAFFIC CITATIONS ISSUED: ----->	43
PARKING CITATIONS ISSUED: ----->	24
VERBAL WARNINGS GIVEN: ----->	35

MILEAGE REPORT

Miles driven by Deputies assigned to Dexter Village this month: 3,377

DEXTER VILLAGE
SUMMARY OF MAJOR EVENTS
SUMMARY OF ACTIVITY

<u>DATE</u>	<u>LOCATION</u>	<u>COMPLAINT NO.</u>
<u>CSC/Rape</u>		
12-4-95	3130 Kensington	95-51232
<u>Assault & Battery</u>		
12-2-95	Kookaburra Ct.	95-50892
<u>Larceny</u>		
12-4-95	7799 Kookaburra Ct. #207	95-51281
12-7-95	2615 Baker Rd.	95-51710
<u>UDAA-Stolen Veh</u>		
12-2-95	3374 Broad St.	95-50923
<u>ATM/Credit Fraud</u>		
12-18-95	8123 Main	95-53350
12-20-95	8123 Main	95-53622
12-20-95	8123 Main	95-53703
12-22-95	8123 Main	95-53935
12-27-95	8123 Main	95-54478
<u>MDOP Damaged Property</u>		
12-9-95	2500 E. Bishop Cir.	95-52990
12-11-95	2500 E. Bishop Cir.	95-52399
12-14-95	Central	95-52882

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL

JANUARY 22, 1996

BILLS DUE (PAGE 1)	\$ 45,134.47
HAND CHECKS (PAGE 1 & 2)	7,835.86
PAYROLL (PAGE 3)	24,213.01
PETTY CASH (PAGE 4)	<u>45.38</u>

TOTAL BILLS AND PAYROLL EXPENDED ALL

FUNDS \$ 77,228.72

*approved 1-22-96
D.F.*

VENDOR APPROVAL SUMMARY REPORT
CHECKS ISSUED JAN. 23, 1996

Date: 01/18/96
Time: 7:41am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
A&L PARTS, INC.	0002	OIL CAP	6.24	.00
ADVANCED DRAINAGE SYSTEMS	0387	CREDIT ON DUPLICATE PAYMENT	49.14	.00
ARBOR SPRINGS WATER CO INC	0017	5 GAL. SPRING WATER	4.75	.00
BARRETT PAVING MATERIALS, INC.	2022	ICE-AWAY	791.09	.00
BOULLION SALES INC.	0026	FITTING, 1-WIRE HYD HOSE	25.60	.00
CHELSEA LUMBER COMPANY	0035	WHIMSICAL 1/8 HB, DIVIDER 8'	332.79	.00
DETROIT EDISON	0055	ACCT# A17PH3083600AKA2	3,932.23	.00
DETROIT EDISON	0056	ACCT# 90 A 050 5	2,119.83	.00
DEXTER MILL	0066	1 PR GLOVES	61.75	.00
DOUBLEDAY BROS. & CO.	0074	2 PART NCR CHECKS	430.91	.00
ENVIRONMENTAL WASTE CONCEPTS	0965	COMMERCIAL REFUSE COLLECTION	11,985.97	.00
ETNA SUPPLY COMPANY	0080	SENSUS SR 5/8" #22B CI BOTTOM	587.50	.00
FIRST OF AMERICA BANK	0364	RENT FOR COUNCIL CHAMBERS	300.00	.00
W. W. GRAINGER, INC.	0314	PORTABLE OIL HEATER	189.00	.00
GRANT'S AUTOMOBILE & TRUCK	0422	REMOVE & REPLACE REAR DRUMS	380.73	.00
HACH COMPANY	0090	CHLOROFORM, ACS 1L, M-FC AMPULE	211.80	.00
GARY KOCH CONSTRUCTION	0230	MOVE EXISTING COUNTER, BUILD	600.00	.00
LAMTECH	0766	BLUE PAVIA (GLOSS) COUNTERTOP	270.00	.00
LIBERTY TITLE	0161	VILLAGE VS LARROW CONDEMNATION	14,000.00	.00
LONG, CLARK & BAKER	0261	PROFESSIONAL SERVICES	50.00	.00
PAUL LUDY	00666	UTILITY DEPOSIT AT 3239 CENTRL	35.00	.00
MARATHON OIL COMPANY	0113	DIESEL FUEL #2	758.06	.00
MCI	0003	ACCT# 08616945021	18.59	.00
MCKENNA ASSOCIATES, INC.	0902	DEXTER CROSSING PUD REVIEW &	660.00	.00
PAT MCKILLEN	0256	CHAIN SHARPING, RACKER GRIND-	20.00	.00
MICHIGAN CONSOLIDATED GAS CO.	0119	ACCT# 22606031205	1,745.41	.00
MICHIGAN DEPT OF PUBLIC HEALTH	1420	ORGANIC SOLVENTS C96008442	150.00	.00
MICHIGAN MUNICIPAL LEAGUE	0120	GOAL SETTING RETREAT	1,256.40	.00
ORCHARD, HILTZ & MCCLIMENT, INC	0137	DEXTER TRAFFIC STUDIES	1,693.50	.00
PAGE MICHIGAN	1130	BEEPERS	50.00	.00
POSTMASTER	0194	1ST CLASS PRESORT MAILING FEE	85.00	.00
QUALITY COPY CENTER	0150	LABELS FOR 10% RATE INCREASE	86.50	.00
ROBERT D. RADER & MARY C.	0671	8294 HURON ST RENTAL HOUSE	1,000.00	.00
S.F. STRONG INC.	1181	1 CS BAY WEST BLUE WINDSHIELD	92.36	.00
SCIO TOWNSHIP	0578	PROPERTY NO. 82-03-31-475-007	988.61	.00
SMALL TOWNS INSTITUTE	0857	MEMBERSHIP	35.00	.00
TOWN & COUNTRY USED PARTS	0051	DISPOSAL OF 4 APPLIANCES	20.00	.00
ERIC J. WAY	9954	OPERATORS' DAY SEMINAR 2/7/96	100.00	.00
WOLVERINE POWER & EQUIPMENT CO	0792	CAP	10.63	.00
Grand Total:			45,134.47	.00

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN JAN 1996

Date: 01/18/96
Time: 7:21am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANS. FUNDS FOR PAYROLL 1/16	.00	7,793.57
Grand Total:			.00	7,793.57

VILLAGE OF DEXTER

Page: 1

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
CLASSIC PIZZA	0398	REFRESHMENTS COUNCIL RETREAT	.00	42.29
Grand Total:			.00	42.29

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: JANUARY 22, 1996

PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL-JANUARY 6, 1996</u>	
FERN JACKSON	\$ 505.60
JANET C. KARVEL	538.78
GARY P. KUCKEL	903.85
LARRY N. WAGNER	558.00
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
KURT J. AUGUSTINE V.T.	359.10
BRIAN LEISINGER	403.60
PATRICK A. McKILLEN	660.00
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	592.11
KEITH L. KITCHEN	645.15
LARRY C. SEBRING	548.80
TOTAL	\$ 8,431.50

<u>PAYROLL-JANUARY 13, 1996</u>	
FERN JACKSON	505.60
JANET C. KARVEL	543.52
GARY P. KUCKEL	903.85
LARRY N. WAGNER	558.00
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
BRIAN LEISINGER	433.87
PATRICK A. McKILLEN	660.00
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	615.76
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	550.80
KEITH L. KITCHEN	543.95
LARRY C. SEBRING	548.80
DONNA L FISHER	490.00
RITA A. FISCHER	250.00
TOTAL	\$ 8,747.86

<u>MERIT PAY - JANUARY 13, 1996</u>	
FERN JACKSON	414.83
JANET C. KARVEL	432.80
CAROLYN CASARICO	596.31
KURT J. AUGUSTINE	587.50
PATRICK A. MCKILLEN	854.94
BRUCE T. WHITLEY	537.75
EDWARD A. LOBDELL	903.69
KEITH L. KITCHEN	591.66
LARRY C. SEBRING	686.22
DANIEL L. SCHLAFF	730.77
TOTAL	\$7,033.65

TOTAL PAYROLL = \$24,213.01

DEXTER VILLAGE COUNCIL

PETTY CASH

JANUARY 22, 1996

ADMINISTRATIVE

MISCELLANEOUS SUPPLIES	101-172-956	\$ 24.98
MILEAGE (COUNTY BUILDING)	101-172-861	6.90

SEWER DEPARTMENT

KEROSINE	590-548-751	<u>13.50</u>
TOTAL PETTY CASH EXPENDED ALL FUNDS		\$ 45.38

To: President and Council
From: Village Manager

Date: 1-18-96

Re: Monthly Update

Listed below are the projects I continue to work on. If there are other items you feel need to be added to the list, do not hesitate to let me know.

Planning and Zoning Issues

The Zoning and Ordinance Officer (Carolyn) does a quarterly update on matters pertaining to zoning and planning issues. Refer to Carolyn's memo for detailed information on planning and zoning matters.

Project List:

1. FY 1994-95 Budget - Computers for VH have been ordered. Have installed new counter to accommodate cash drawer computer.
2. FY 1995-96 Budget - We are holding the line on expenses and you just approved a 10% utilities rate increase effective 1-1-96. Only unanticipated expenditure at this point is \$14,000.00 escrow being put aside for Larrow case.
3. FY 1996-97 Budget - Preliminary budget complete. Proposed budget will be presented to Council at the 2-12-96 meeting after the scheduled budget session on 1-22-96.
4. Capital Improvements Program (CIP) - Planning Commission will start their review shortly. Carolyn attended a CIP training session last week and is ready to go. Our goal is to make CIP part of FY 1996-97 budget.
5. Revolving Equipment Fund (REF) - Equipment inventory has been completed thanks to Ed, Pat, and Carolyn. Inventory values will be used to establish the REF and for insurance.
6. Economic Development - More and more of my time is taken up with economic development issues:
 - a) ChiChi Jacobson - DDA loan papers in the works; work on the building has begun.
 - b) Fricke property annexation.
 - c) Community Enhancement Program
 - d) Industrial Park lot sales!!!!!!!!!!!!!!!!!!!!!!
7. Sheriff's Dept. - Awaiting word on status of grant submissions.

8. DPW/WWTP - You are receiving weekly activity reports from Ed Lobdell and Pat McKillen. If you need additional information, call me.
9. Personnel Rules - submitted for your review. Suggest we have an executive session after union negotiations are complete.
10. Traffic Safety - study authorized; OHM proceeding.

In addition, I have begun working on the objectives set at the council retreat (1996 Action Plan). I have reduced the objectives listed in the Action Plan to a list of 12 objectives which I have attached to this report.

The foregoing outline of projects gives you a synopsis of the things I am concentrating on at the present time. Again, if there are other items that need to be added to this list, please let me know. If you have any questions or comments on the above-noted projects, I value your input!

cc: Dept. Heads
Sgt. Minzey

gpk961

RESOLUTION FOR PARTIAL FOURTH STEET
ABANDONMENT AND VACATION
IN THE VILLAGE OF DEXTER

At a regular Village Council meeting of the Village of Dexter, Washtenaw County, Michigan, held January 22, 1996, the following preambles and resolutions were adopted:

WHEREAS, the Village of Dexter Council approved the attached resolution to vacate a portion of Fourth Street on June 25, 1990;

WHEREAS, the resolution was recorded with the County Register of Deeds and is located in Liber 2417 Page 475;

WHEREAS, it was recently determined that the Lot and Block number ⁸~~3~~ found in the description are incorrect;

NOW, THEREFORE, the Council of the Village of Dexter does hereby resolve to amend the description found in the June 25, 1990 resolution from Lot 3, Block 8 to Lot 8, Block 3.

UPON MOTION BY Cousins, supported by Tell, the foregoing Resolution was adopted.

Ayes: Arbours, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Absent: None

Donna J. Fisher
Donna Fisher, Clerk

2417
475
RECORDED

WASHINGTON COUNTY MI

JUN 29 2 24 PM '90

PEGGY H. HAINES
COUNTY CLERK/REGISTER

**Resolution
for partial
Fourth Street
ABANDONMENT AND VACATION
in the Village of Dexter**

copy

WHEREAS, the Dexter Village Council has found that it is in the public interest to abandon and vacate a portion of Fourth Street located within the Village limits; and

WHEREAS, the Dexter Village Planning Commission recommended the abandonment and vacation to the Village Council on May 21, 1990; and

WHEREAS, notice has been given and a hearing held on June 25, 1990 to hear objections on the proposed abandonment and vacation;

WHEREAS, the Dexter Village Council by vote of the Trustees elected approved the partial abandonment and vacation of Fourth Street on June 25, 1990;

NOW THEREFORE BE IT RESOLVED that the northeast one-half of Fourth Street traversing certain property northwest of Broad Street to the railroad right-of-way in the Village of Dexter, further described as:

Should be
Lot 8 Block 3

Commencing at the southwest corner of Lot 3, Block 8, Original Village of Dexter, to be known as THE POINT OF BEGINNING, thence southwest along the northwest right-of-way line of Broad Street a distance of 49.5 feet, thence northwest along a line parallel with the southwest line of lot 3 to the south line of the Penn. Central railroad right-of-way (a distance of approximately 245 feet), thence southeasterly along the curve of the south line of the Penn. Central railroad right-of-way to the point of intersection with the north line of Lot 3 (a distance of approximately 120

feet), thence southwesterly along the north line of lot 3 to the point of intersection with the southwest line of lot 3 (a distance of approximately 65 feet), thence southeasterly along the southwest line of lot 3 (for a distance of approximately 195 feet) to THE POINT OF THE BEGINNING,

Is hereby ABANDONED and VACATED.

VILLAGE OF DEXTER

PASSED: 6-25-90

Attest:

Donna L. Fisher
Donna L. Fisher, Clerk

VOTE: 6-0-1

Loren Yates
Loren Yates, President

James Palenick
James Palenick, Village Manager

NOTARY

State of Michigan)
) ss.
County of Washtenaw)

I hereby certify that on this day the foregoing instrument by the Village of Dexter was produced to me in my County, acknowledged before me by Donna L. Fisher, Village Clerk, Loren Yates, Village President, and James Palenick, Village Manager.

Given under my hand and Seal of Office this 27th day of June, 1990.

Janet C. Karvel
Notary Public

My Commission expires:

JANET C. KARVEL
Notary Public, Washtenaw County, MI
My Commission Expires Feb. 25, 1992

RESOLUTION
DIRECTING PETITION TO WASHTENAW COUNTY BOARD OF COMMISSIONERS

WHEREAS, a request has been submitted to the Village Council of the Village of Dexter to alter the boundaries of the Village to include premises as hereinafter described; and

WHEREAS, said area is immediately adjacent to the present Village boundaries and well adaptable to both present and future economic development, and it is in the best interests of the Village to incorporate said lands into the boundaries of the Village of Dexter;

NOW THEREFORE, BE IT RESOLVED and it is hereby resolved that a petition shall be addressed to the Board of Commissioners for the County of Washtenaw, State of Michigan, requesting that the boundaries of the Village of Dexter be altered to include the following described premises:

Walkabout Creek

PHASE II. PART "A" LEGAL DESCRIPTION

Commencing at the North 1/4 corner of Section 7, T2S-R5E, Scio Township, Washtenaw County, Michigan; thence N 89°26'18" E, 663.50 feet; thence S 00°33'42" E, 330.00 feet to the point of beginning; thence S 20°20'52" E, 303.38 feet; thence N 74°26'45" W, 39.66 feet; thence S 88°56'00" W, 354.33 feet; thence Northerly 142.10 feet along the centerline of Baker Road and the arc of a circular curve concave to the East, radius 2856.51 feet, central angle 02°51'01", chord N 08°54'32" W, 142.08 feet; thence N 89°26'18" E, 310.35 feet; thence N 00°33'42" W, 137.00 feet to the point of beginning, being part of the Northeast 1/4 of Section 7, T2S-R5E, Scio Township and The Village of Dexter, Washtenaw County, Michigan, containing 1.29 acres of land more or less, being subject to the rights of the public of the Westerly 33.00 feet thereof as occupied by Baker Road, subject to easements or restrictions of record, if any. Further subject to and together with a 66.00 foot wide and 24.00 foot wide easement for ingress and egress as described in Phase I Walkabout Creek.

and that said petition shall be executed by and on behalf of the Village of Dexter by its President and Clerk in accordance with the provisions of MSA 5.1470, and notice of presentation of said petition to the Board of Commissioners on the _____ day of _____, 199____, at the Board of Commissioners Room, Washtenaw County Administration Building, 220 N. Main Street, Ann Arbor, Michigan, shall be given by the Village Clerk by publication in the Dexter ~~Standard~~ ^{LEADER} as required by statute.

CERTIFICATION

I, DONNA L. FISHER, Clerk of the Village of Dexter, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Village Council of the Village of Dexter, held on the 22nd day of January, 1996 in accordance with notice given and in compliance with the Open Meetings Act of the State of Michigan.

Said resolution was offered by Member Adams, seconded by Member ~~Adams~~ D.K. Cousins, and adopted on the following roll call vote:

Ayes:

Arboun, Adams, Cousins, Gillett
Rush, Tell, Walters

Nayes:

None

Donna L. Fisher
Dexter, Village Clerk

Dated: 1-22, 1996.

STATE OF MICHIGAN
BEFORE THE BOARD OF COMMISSIONERS FOR WASHTENAW COUNTY

IN THE MATTER OF THE PETITION OF THE
VILLAGE OF DEXTER TO THE BOARD OF
COMMISSIONERS FOR WASHTENAW COUNTY
FOR THE ALTERATION OF THE BOUNDARIES
OF THE VILLAGE OF DEXTER, WASHTENAW
COUNTY, MICHIGAN

NOTICE OF PRESENTATION OF
PETITION TO CHANGE THE BOUNDARIES OF THE VILLAGE OF DEXTER

TAKE NOTICE that the Village Council of the Village of
Dexter has, by resolution, presented a petition to the Board of
Commissioners for Washtenaw County to alter the boundaries of the
Village of Dexter and to add to the Village of Dexter the following
described property:

Walkabout Creek

PHASE II. PART "A" LEGAL DESCRIPTION

Commencing at the North 1/4 corner of Section 7, T2S-R5E, Scio Township, Washtenaw County, Michigan; thence N 89°26'18" E, 663.50 feet; thence S 00°33'42" E, 330.00 feet to the point of beginning; thence S 20°20'52" E, 303.38 feet; thence N 74°26'45" W, 39.66 feet; thence S 88°56'00" W, 354.33 feet; thence Northerly 142.10 feet along the centerline of Baker Road and the arc of a circular curve concave to the East, radius 2856.51 feet, central angle 02°51'01", chord N 08°54'32" W, 142.08 feet; thence N 89°26'18" E, 310.35 feet; thence N 00°33'42" W, 137.00 feet to the point of beginning, being part of the Northeast 1/4 of Section 7, T2S-R5E, Scio Township and The Village of Dexter, Washtenaw County, Michigan, containing 1.29 acres of land more or less, being subject to the rights of the public of the Westerly 33.00 feet thereof as occupied by Baker Road, subject to easements or restrictions of record, if any. Further subject to and together with a 66.00 foot wide and 24.00 foot wide easement for ingress and egress as described in Phase I Walkabout Creek.

Said real estate lies North of Scio Township Limits East of Baker Road, South of DanHoey Road, and West of Dexter-Ann Arbor Rd. Said Petition shall be presented to the Board of Commissioners for consideration at its meeting to be held on the 13nth day of March, 1996, at Washtenaw County Administration Building, 220 N. Main Street, Ann Arbor, Michigan, beginning at _____ o'clock in the _____ noon, or as soon thereafter as the Petition may be heard, and all persons having an interest in said matter shall be heard, request to address the Board of Commissioners may be made to the Office of the Washtenaw County Clerk, Peggy M. Haines, Clerk, Washtenaw County Courthouse, Ann Arbor, Michigan 48107.

True copies of the Petition and resolution are on file at the offices of the Dexter Village Clerk, 8140 MAIN Street, Dexter, Michigan, and the Washtenaw County Clerk, Washtenaw County Courthouse, Ann Arbor, Michigan, and may be inspected between the hours of 8:30 a.m and 4:30 p.m. on regular business days.

THE VILLAGE OF DEXTER

BY: Philip J. Laboue

ITS: President of the Dexter
Village Council

and

BY: Donna L. G. J.

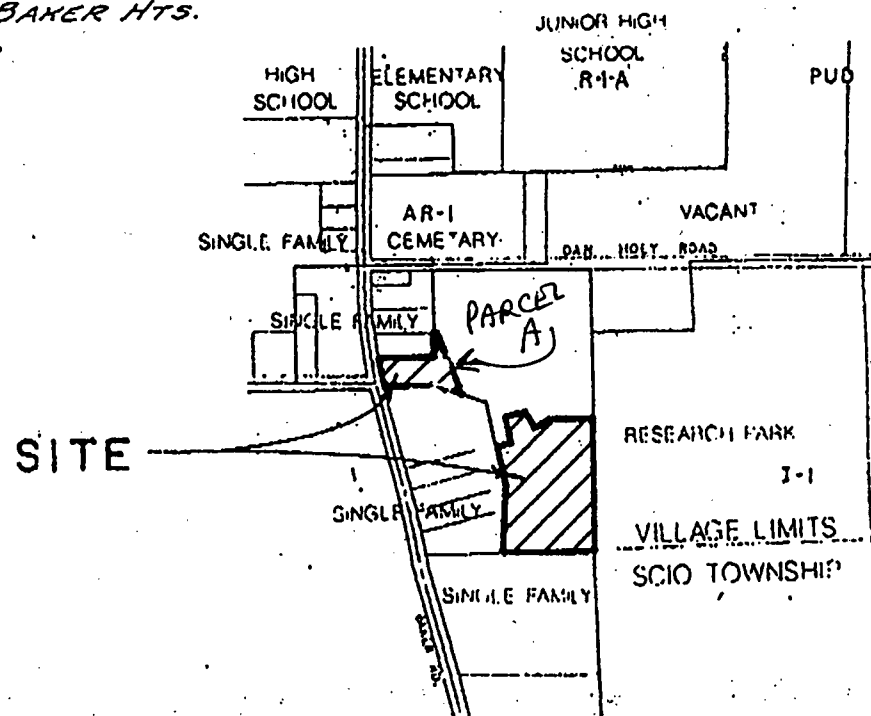
ITS: Clerk of the Village of Dexter

Dated: 1-29-96

IES/HINMAN-SMITH TEL 517-773-3856

Nov 13 95 10:11 No.001 P.03

ENT
NER BAKER HTS.
15 F 16



VICINITY MAP
NO SCALE

Revisions:
10-19-90 READING AND

March 20, 1996

Per advise from legal counsel, the attached executive session meeting minutes are being opened and available for public inspection.

A handwritten signature in cursive script, reading "Donna L. Fisher". The signature is written in dark ink and is positioned above the printed name and title.

Donna L. Fisher
Village Clerk

DEXTER VILLAGE COUNCIL
EXECUTIVE SESSION
JANUARY 22, 1996

Moved Tell, support Rush to move into executive session at 9:40 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

The session came to order 9:40 P.M. by President Arbour at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Absent: None

Also present: Manager Kuckel, Zoning Officer Casarico

Discussion centered on:

- 1) an offer from Les Baxter to purchase Lot 30 at a cost of \$27,500 per acre for a total of \$60,500
- 2) An offer from Rita Wetzel, Protomatic, to purchase Lot 33, 3.3 acres at a cost of \$27,500 for a total of \$96,250.
- 3) the authorization of the Village Manager to sign a sales agreements for lots 30 and 33 in the Dexter Business and research Park.

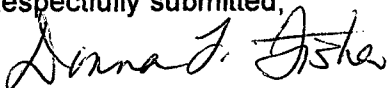
Moved Tell, support Cousins to move into regular session at 9:47 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher

Village Clerk

Signed and sealed _____

DEXTER VILLAGE COUNCIL - DEXTER VILLAGE PLANNING COMMISSION
SPECIAL JOINT MEETING
FEBRUARY 5, 1996

The meeting came to order at 7:36 P.M. under the leadership of Planning Commission Chair Bishop at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Cousins, Rush, Tell, Walters

Absent: Adams, Gillett

Also present: Manager Kuckel, Zoning Officer Casarico

Participants received letter from R. Fisher opposing annexation.

Discussion centered on:

- 1) Village Capital improvements Plan,
- 2) DDA relationship with Planning Commission and Council,
- 3) Fricke request for annexation,
- 4) Planning Commission lack of members problem,
- 5) suggested joint meeting for April 15, 1996, 7:30 P.M.

Adjournment

Moved Tell, support Walters to adjourn the meeting at 9:02 P.M.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,

Paul N. Cousins
Acting Secretary

Filing Approved 2-26-96 D.F.

VILLAGE COUNCIL AGENDA

**VILLAGE OF DEXTER
8123 MAIN STREET
REGULAR MEETING
February 12, 1996
8:00 P.M.**

A. CALL TO ORDER:

B. ROLL CALL:

President: P. Arbour
Council: J. Adams
P. Cousins
J. Gillett
R. Tell
J. Rush
D. Walters
Village Manager: G. Kuckel

C. PUBLIC HEARING:

1. Fiscal Year 1996-97 Budget

D. APPROVAL OF THE MINUTES:

1. January 22, 1996 - Budget Meeting
2. January 22, 1996 - Special Joint Meeting
3. January 22, 1996 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

1. Presentation from Washtenaw Development Council
2. David Cynar regarding January 8, 1996 Executive Session
3. Art Vanhoosear and Mary Ann Lampkin regarding Paul Cousins Site Plan

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1. Memorandum from Michigan Municipal Workers Compensations Fund regarding Village Dividend
2. Letter from Rick Fisher
3. Letter from Ben Leonard

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1.

K. CONSENT AGENDA:

1.

L. OLD BUSINESS:

1. Consideration of Cousins Heritage Inn site plan change

M. NEW BUSINESS:

1. Consideration of 3685 Central Street (Dexter Cider Mill) Site Plan
2. Consideration of Zoning Board of Appeals Term limits
3. Consideration of Sally Kaczor as an alternate for the Zoning Board of Appeals
4. Resolution to approve Dexter Bowl-n-Bar Class C license and ~~dance/entertainment permit~~ *✓*
5. Village of Dexter Anti-Drug and Alcohol Abuse Policy
6. *Set Executive Session*
7. *Discussion of Field Trip to other municipality*
8. *Conrail/Parkway Rd. by pass - fire facilities discussion*

N. PRESIDENT'S REPORT:

1.

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
REGULAR MEETING
FEBRUARY 12, 1996

The meeting was called to order at 8:05 P.M. by President Arbour at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Absent: None

Also present: Manager Kuckel, Zoning Officer Casarico

Public Hearing

Fiscal Year 1996-97 Budget

The hearing opened at 8:06 P.M. There were no citizens who wished to speak.

The hearing was closed at 8:06 P.M.

7 DE

Approval of Minutes

Moved Tell, support Gillett to approve the minutes of the January 22, 1996, special budget workshop meeting as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Tell, support Gillett to approve the minutes of the January 22, 1996, special joint DDA /Council meeting as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Adams, support Walters to approve the minutes of the January 22, 1996 regular meeting as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

1. Presentation from Washtenaw Development Council

M. Ouimet and S. Lackey made presentation of thanks to the Village for its commitment to the organization and gave an overview of the WDC plans and goals for the coming year.

2. David Cynar regarding January 8, 1996, executive session

D. Cynar, 3615 Cushing Court, welcomed M. Lamkin to the Village, stated his opposition to the millage proposal to be determined this March, distributed copies of the Open Meetings Act, and read from a letter to Council apprising it of his belief it has violated the open meetings act on January 8, 1996, when it met in executive session for the purpose of discussion of the sale of Village property. Copy filed with minutes.

3. Art VanHoosear and Mary Ann Lamkin regarding Paul Cousins' Site Plan
M. Lamkin stated Mr. VanHoosear's request was for full rights of discussion with members of Council under new or old business, not pre-arranged citizen participation, stated that she had just received and not had time to review the memo under signature of Lisa King dated 1-11-96, read from a memo written by herself to A. VanHoosear regarding the site plan at 7954 Ann Arbor Street, (Copy Filed with minutes) and requested agenda placement under Old Business from President Arbour.

Approval of Agenda

Added under New Business 6. Set Executive Session, 7. Discussion of Field Trip to other Municipal Fire Facilities, 8. Conrail/Parker Road By-pass Discussion
Moved Tell, support Adams to approve the agenda as amended.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Non-Arranged citizen Participation

None

Communications

1. Memo from Michigan Municipal Workers Compensations fund regarding Village dividend
2. Letter from Rick Fisher
3. Letter from Ben Leonard

Bills and Payroll

Moved Tell, support Gillett to approve bills and payroll costs in the amount of \$251,568.30 dated 2-12-96.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Trustee Cousins removed himself from the table at this point due to his financial interest in the matter at hand.

Old Business

1. Consideration of Cousins Heritage Inn site plan change
Applicant P. Cousins made presentation of request for site plan change.
Moved Tell, support Gillett to allow the petitioner's request to have the rear parking lot light removed from the site plan which was approved in 1991.

Ayes: Adams, Gillett, Tell

Nays: Rush, Walters, Arbour

Motion Failed

Trustee Cousins returned to the table at this point.

New Business

1. Consideration of 3685 Central Street (Dexter Cider Mill) Site Plan

Applicant R. Black made presentation of request for approval.

Moved Cousins, support Gillett to approve the site plan for the Dexter Cider Mill addition at 3685 Central Street with the following contingencies:

1. Village Engineers' Approval
2. Reduce curb entrance off Huron for larger turning radius to overflow parking
3. Increase drive to 24 feet
4. Sidewalk to be completed within 36 months with performance bond required
5. Landscaping/screening
 - 1 tree on Huron Street (east drive)
 - replace Y-small (Brown Yew) with E (Flame Bush) parking area
 - replace flame bush on west property line with lilac or forsythia (can increase spacing)
 - tree on corner of building should be illustrated on page S1
6. Concrete drive can be asphalt
7. Move curb stops on west side to the edge of asphalt
8. Parking lot to be completed within 18 months
9. Submission of photometric light plan which satisfies requirements of the Zoning Ordinance

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

2. Consideration of Zoning Board of Appeals Term Limits

Moved Walters, support Gillett to approve the term limits listed on the roster dated 2-1-96.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

3. Consideration of S. Kaczor as an alternate for the Zoning Board of Appeals

Moved Adams, support Gillett to approve the appointment of Sally Kaczor as alternate to the Village Zoning Board of Appeals.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

4. Resolution to approve Dexter Bowl-n-Bar Class C license

Moved Cousins, support Gillett to approve the Mi Dept. of Commerce Liquor Control Commission resolution dated 2-12-96 recommending approval for transfer of Class C License for Dexter Bowl-N-Bar, Inc. Copy filed with minutes.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Trustee Adams left the meeting at this point.

5. Village of Dexter Anti-Drug and Alcohol Abuse Policy

Moved Cousins, support Tell to adopt the Village of Dexter Anti-Drug and Alcohol Abuse Policy dated 2-12-96. Copy filed with minutes.

Ayes: Arbour, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

6. Set Executive Session

Moved Tell, support Gillett to set an executive session for February 26, 1996, 7:00 P.M. for the purpose of discussion of contract negotiations.

Ayes: Arbour, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

7. Discussion of Field Trip to other municipal fire facilities.

Trustee Adams will coordinate a trip to visit Ann Arbor and Pittsfield Townships.

Trustee Adams returned to the meeting at this point.

8. Conrail/Parker Road by-pass discussion

Committee to study area and traffic patterns suggested.

Non Arranged Citizen Participation

-C. Model posed question regarding removal of tree in Monument Park

-B. Roberts stated the Dexter Chamber of Commerce wishes to institute a program to inform the public of permits needed to meet Village Peddlers Ordinance.

-J. Adams stated his disapproval of the 36 month extension for completion of parking lot for R. Margenau on Central Street.

President's Report

-Arbour has received names for possible Planning Commission appointments but has not had opportunity to contact individuals

-Annexation request for Walkabout Creek entrance goes to the County Board in March.

-Received DDA streetscape and corridor improvements plan

Adjournment

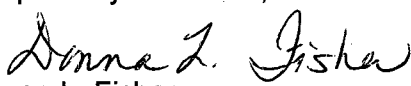
Moved Gillett, support Tell to adjourn the meeting at 11:00 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved 2-26-96 D.F.

VILLAGE OF DEXTER

8140 Main Street Dexter, Michigan 48130 -1092

Phone (313) 426-8303 FAX (313) 426-5614

February 12, 1996

To The Dexter Village Council:

On January 8, 1996 the Village of Dexter Council moved into Executive Session for the purpose of "Discussion of Land Sales".

The Open Meetings Act P.A. #267 of 1976 makes it legal for a public body to meet in a closed session only "to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained", and according to the Attorney General Opinion No. 5284, P.389, March 21, 1978 "A public body may not hold a closed session for the purpose of discussing the disposition of real property by sale or lease."

As a result, it is quite possible that the Dexter Village Council may have inadvertently violated the law through its actions at that meeting. However, it is more probable that the Dexter Village Council intentionally violated the Open Meeting Act given its past history of disregarding and trashing citizens and voters rights.

As an elected official of the Village of Dexter, I feel it is my duty to the taxpayers and citizens of Dexter to apprise Council of that violation and also on behalf of the voters and citizens of the Village of Dexter I ask under the Freedom of Information Act P.A. #442 of 1976 that all notes, tapes, records, minutes and other items pertaining to the discussion of land sales at that meeting or any other meeting be immediately released and made available for public review in order for the Dexter Village Council to not be in further violation of the Open Meetings Act or the Freedom of Information Act.

It is therefore requested that the Dexter Village Council act on this request at this meeting tonight but not later than five business days after this notice so that The People of Dexter will know how to proceed in the matter of this very serious breach of public trust.

Should the Dexter Village Council choose not to comply with this request then it would be guilty of intentionally violating the Open Meetings Act and may be subject to its penalties.

Section 12. (1) says that "A public official who intentionally violates this act is guilty of a misdemeanor punishable by a fine of not more than \$1,000.00", and section 13. (1) says that "A public official who intentionally violates this act shall be personally liable in a civil action for actual and exemplary damages of not more than \$500.00 total, plus court costs and actual attorney fees to a person or group of persons bringing the action."

Should the Dexter Village Council deny or refuse to provide information not exempt from disclosure and requested from its January 8, 1996 meeting, then Section 10. (3,4,5) says that an action may be brought in circuit court if a public body has arbitrarily or capriciously violated the act by refusal or delay in disclosing or providing copies of a public record not exempt from disclosure and that, "If a person asserting the right to inspect or to receive a copy of a public record or a portion thereof prevails in an action commenced pursuant to this section, the court shall award reasonable attorneys' fees, costs, and disbursements. The award shall be assessed against the public body liable for damages under subsection(5)".

Furthermore, copies of the open meetings act are provided to all present council members, village clerk and village manager as this letter is being read in order that they can read that act and make themselves intimately familiar with its contents in order to prevent future unintentional violations.

Since all members of Dexter Village Council, the Village Clerk and Village Manager have now been or will be provided with their own personal copies of the Open Meetings Act, that ensures that there will be no future unintentional violations of the Open Meetings Act by these Dexter Village Council Members or Officials. One error has already been made. It would be a bigger error to underestimate the seriousness and gravity of this situation, this letter and accompanying potential penalties and of the feelings of the voters and public towards the fact that the Dexter Village Council has a hidden agenda and disdain for the public knowing how their taxpayer money is being used.

Sincerely,



David A. Cynar
Assessor

PS.

I am requesting that a true or original copy of this letter be included in the official minutes for this meeting.

FEB 05 '96 01:00PM

To: Dexter Village Planning Commission
Dexter Village Council

AGENDA 2/12/96

P.1

ITEM H-2

2-5-96

Re: Annexation

The majority of the residents of the Village of Dexter like the "small-village" character and atmosphere here. That has been evident for some time, as noted in the COMBINATION ATLAS MAP OF WASHTENAW COUNTY published in 1874:

"Dexter Village has a population of 1161, and is situated at the confluence of Mill Creek and the Huron River, about nine miles west of the County-seat. Its streets are wide and bordered by fine walks and shade-trees, which have a picturesque and pleasing effect."

How do we maintain this "pleasing effect" in the face of expansion?

The Scio Township Planning Commission's 1995 survey noted that preservation of the rural character of the Township was the second highest priority (eliminating groundwater contamination was first).

We now have a developer in Webster Township who wants to annex 94 acres into the Village.

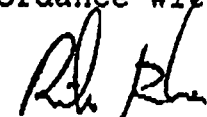
It seems ironic that there is already a 126 acre site in the Village that is already zoned residential (that is currently for sale).

We suggest that a moratorium on annexation be instituted so that "urban sprawl" can be contained.

We suggest that a 10-year period is not unreasonable.

We also suggest that no proposals for annexation be entertained until all vacant property currently available is developed (in accordance with the Master Plan).

Just say NO TO ANNEXATION.



Rick Fisher
7537 Second St.
Dexter, MI 48130

PLEASE PRESENT TO ATTENDEES AT
TONIGHT'S MEETING.

Post-it® Fax Note	7671	Date	2-5-96	# of pages	1
To	VILLAGE OF DEXTER	From	R. FISHER		
Co./Dept.	TONIGHT'S MEETING	Co.			
Phone #		Phone #	426-8265		
Fax #	426-5614	Fax #	764-5731		

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAY
FEBRUARY 12, 1996

BILLS DUE (PAGE 1)

HAND CHECKS (PAGE 2)

PAYROLL (PAGE 3)

TOTAL BILLS AND PAYROLL EXPENDED ALL
FUNDS

Mr. Phil Arbor, Village President,

I am a Boy Scout of Troop 477. I am writing to you about I
don't think you should build Dexter Crossing. It will make the area
really want turn into a metropolis? Actually believe it or not, I don't
a village. I think we can just drive to Ann Arbor or go to Bush's V
acres is a lot of land for it anyway.

Yours truly,

Ben L

Ben Leone

VENDOR APPROVAL SUMMARY REPORT

Date: 02/08/96

Time: 2:25pm

Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
AMERITECH	0967	ACCT# 313 426-8303 5706	540.89	.00
ANN ARBOR NEWS	0012	REGIST. NOT	75.68	.00
APPLIED SCIENCE & TECHNOLOGY	0255	PHASE I ENVIRONMENTAL SITE	5,000.00	.00
ARBOR SPRINGS WATER CO INC	0017	5 GAL. SPRING WATER	31.00	.00
AT&T	0456	ACCT# 0011-714-9724	43.63	.00
CARPENTER HARDWARE & LUMBER	0169	1X2 0 FURRING, ACRYLIC LATEX	59.99	.00
CAROLYN CASARICO	0390	WASHTENAW CO. MICH. DEEDS DIV.	67.56	.00
DELL MARKETING L.P.	0254	COMPUTER EQUIPMENT & SOFTWARE	4,964.00	.00
DETROIT EDISON	0055	ACCT# A17PH300360AKA2	0,454.97	.00
DEXTER CARD & OFFICE SUPPLY	0061	CALENDAR, PAPER CLIPS, HP CART	246.92	.00
VILLAGE OF DEXTER	0070	ACCT# BR03-003515-0000-1	275.42	.00
DYKEMA BOSSSETT	0521	OTTO, PAUL & KATHI, GENERAL	1,490.00	.00
ENVIRONMENTAL WASTE CONCEPTS	0965	COMMERCIAL REFUSE COLLECTION	12,059.06	.00
GRANT'S AUTOMOBILE & TRUCK	0422	REMOVE DIFFERENTIAL ASSY/INSP	735.22	.00
HACKNEY HARDWARE INC.	0091	ACE 100T HVY DTY UTILITY PAIL,	400.57	.00
HACEO	0543	FOR CAROLYN CASARICO	30.00	.00
HERITAGE NEWSPAPERS INC.	0094	NOT OF PUB HEAR ZBA	160.48	.00
HOSP. SUPPLY SCIENTIFIC PROD.	0510	DISP. DISH 50X9MM 500 CS	190.77	.00
KLAPPERICH WELDING	0436	FABRICATE BRACKETS	395.00	.00
GARY KUCKEL	0678	MILEAGE, KIWANIS MEETINGS,	188.00	.00
LAYONNE'S CLEANING SERVICE	0232	JANUARY WEEKLY CLEANING	140.00	.00
LONG, CLARK & BAKER	0261	ATTORNEY FEE (2.0) HOURS	220.00	.00
MACAULEY'S BUSINESS RESOURCES	0957	LETTER OPENER, XEROX PAPER,	620.90	.00
MCKENNA ASSOCIATES, INC.	0902	NOV. INVOICE FOR PROFESSIONAL	2,156.25	.00
MICHIGAN CONSOLIDATED GAS CO.	0119	ACCT# 22582353409	1,956.62	.00
MICHIGAN DEPT OF PUBLIC HEALTH	1420	SAMPLE: C95008440	75.00	.00
MMCA	0565	MEMBERSHIP DUES	30.00	.00
MORTON SALT	0128	46.54 BULK SAFE-T-TREATED NOR	1,537.68	.00
MARY MOTTO	0896	WATER DEPOSIT AT 8095 MAIN ST.	35.00	.00
MUNICIPAL SUPPLY CO.	0540	CURB BOX & CURB BX TOP SECTION	270.40	.00
ORCHARD, HILTZ & MCCLIMENT, INC	0137	DEXTER CIDER MILL-FINAL SITE	2,436.75	.00
PARTS PEDDLER AUTO SUPPLY	0138	THROTTLE CABLE 1-TON	136.08	.00
ROTO-ROOTER	1150	CLEANED FROM CATCH BASIC TO	70.00	.00
S.F. STRONG INC.	1181	DOODLEBUG PAD HOLDER, HANDLE,	139.40	.00
DAVID J. SMITH	0897	WATER DEPOSIT FOR 3550 CUSHING	35.00	.00
TOKAI FINANCIAL SERVICES, INC.	0554	REFERENCE NO. 24065602	199.00	.00
U.S. POSTAL SERVICE	0193	1 SOFT-BOUND 5-DIGIT ZIP CODE	18.00	.00
WASHTENAW COUNTY CONSORTIUM	0203	FY 1996 DUES PAYMENT	75.00	.00
WASHTENAW COUNTY TREASURER	0201	DEC '95 LAW ENFORCEMENT	10,526.00	.00
WASHTENAW DEVELOPMENT COUNCIL	0338	DUES FOR 1996	353.00	.00
Grand Total:			62,450.04	.00

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED JAN. 1996

Date: 02/05/96
Time: 1:44pm
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0070	TRANS. FUNDS-PAYROLL-01/06/96	.00	6,088.22
VILLAGE OF DEXTER	0071	PAYMENT FROM CON & ENG SAVINGS	.00	6,497.07
VILLAGE OF DEXTER	0073	PAYMENT FROM OTHER FUNDS	.00	49,815.74
VILLAGE OF DEXTER	0077	PAYMENT FROM OTHER FUNDS	.00	27,581.45
VILLAGE OF DEXTER	0079	TRANS. FUNDS-PAYROLL 12/30/95	.00	1,000.00
PETTY CASH	0143	EXPENDITURES FROM ALL FUNDS	.00	45.38
U.S. POSTAL SERVICE	0193	FILL POSTAGE METER	.00	500.00
VILLAGE OF DEXTER	0072	TO PAY OFF FUNDS LOANED FROM	.00	63,017.61
Grand Total:			.00	154,545.47

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN JAN 1996

Date: 02/09/96
Time: 7:12am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANS. FUNDS FOR PAYROLL 1/27	.00	3,311.99
U.S. POSTAL SERVICE	0193	POSTAGE FOR UTILITY BILLS	.00	107.34
WILLIAM HANZECK	0998	WATER DEPOSIT AT 7690 GRAND	.00	35.00
Grand Total:			.00	3,454.33

VENDOR APPROVAL SUMMARY REPORT
HAND CHECK ISSUED IN FEB. 1996

Date: 02/08/96
Time: 1:10pm
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANS FUNDS FOR 2/3/96 PAYROLL	.00	5,300.19
Grand Total:			.00	5,300.19

VILLAGE OF DEXTER COUNCIL PROCEEDINGSDATE: FEBRUARY 12, 1996PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>		<u>PAYROLL-FEBRUARY 3, 1996</u>
<u>PAYROLL-JANUARY 20, 1996</u>			
FERN JACKSON	\$ 505.60		FERN JACKSON \$ 505.60
JANET C. KARVEL	519.82		JANET C. KARVEL 543.52
GARY P. KUCKEL	903.85		JANET C. KARVEL VT 316.00
LARRY N. WAGNER	558.00		GARY P. KUCKEL 903.85
CAROLYN CASARICO	515.71		GARY P. KUCKEL-VT 1175.00
KURT J. AUGUSTINE	478.80		LARRY N. WAGNER 558.00
BRIAN LEISINGER	403.60		CAROLYN CASARICO 515.71
PATRICK A. MCKILLEN	660.00		KURT J. AUGUSTINE 478.80
BRUCE T. WHITLEY	449.20		BRIAN C. LEISINGER 433.87
ANDREA M. DORNEY	572.80		PATRICK A. MCKILLEN 660.00
EDWARD A. LOBDELL	700.00		BRUCE T. WHITLEY 449.20
DANIEL L. SCHLAFF	550.80		ANDREA M. DORNEY 572.80
KEITH L. KITCHEN	506.00		EDWARD A. LOBDELL 700.00
LARRY C. SEBRING	548.80		DANIEL L. SCHLAFF 674.73
FERN JACKSON-D.A.F.D. SEC.	65.00		KEITH L. KITCHEN 506.00
TOTAL	\$ 7,937.98		LARRY C. SEBRING 548.80
			LARRY C SEBRING VT 219.52
			TOTAL \$ 9,761.40
<u>PAYROLL-JANUARY 27, 1996</u>			
FERN JACKSON	505.60		
JANET C. KARVEL	534.04		
GARY P. KUCKEL	903.85		
LARRY N. WAGNER	558.00		
CAROLYN CASARICO	515.71		
KURT J. AUGUSTINE	532.67		
PATRICK A. MCKILLEN	660.00		
BRIAN LEISINGER	479.28		
BRUCE T. WHITLEY	541.85		
ANDREA M. DORNEY	572.80		
EDWARD A. LOBDELL	700.00		
DANIEL L. SCHLAFF	550.80		
KEITH L. KITCHEN	515.49		
LARRY C. SEBRING	548.80		
TOTAL	\$8,118.89		

TOTAL PAYROLL - \$25,818.27

MEMORANDA

TO: Art Van Hooseaur
FROM: Mary Ann Lamkin, Land Use Consultant
DATE: February 12, 1996
RE: Required Safety Features at 7954 Ann Arbor

Please note that according to Section 6.02 (B)(4) SPECIFICATIONS FOR PARKING AREA of Article VI Off-Street Parking and Loading Regulations the following applies absolutely to the above mentions property as approved by the Dexter Village Council.

Section 6.02 (B)(4)

"Every parcel of land hereafter used as a public or private parking area shall be developed and maintained in accordance with the following regulations:

(4) Lighting fixtures used to illuminate and off-street parking areas shall be so arranged as to reflect the light away from any adjoining streets or residential lots."

To relate specifically to the question as to whether the off-street lighting at 7954 Ann Arbor should be continued to be an absolute requirement of approved site plan can be addressed from two very simple concepts. First, the absolute enforcement of all required ordinance regulations. (not withstanding the right to appeal...variance requests) Second, the concept of liability and the those accepting that responsibility.

First, lighting is and has always been a necessity because of it's relationship to safety, and in that relationship to safety, many factors need to be considered. Safety has, as well as, health and welfare been the reasons behind the governments right to regulate, as seen by and thorough the "purpose statement" of every piece of legislation that allows that right to regulate.

Inherent in the word safety comes the responsibility charged to those with the right to regulate. And from that responsibility comes the word liability; a broad legal term of the most comprehensive significance, including almost every character of hazard or responsibility, absolute, contingent, or likely. In short, the right to regulate absolutely includes any and all consequences of liability.

Looking at the specifics of this particular case and examining the issues that surround the requirement of placement of an exterior lighting fixture within the boundaries of the parking lot of 7954 Ann Arbor, it is totally clear that the intentions and concerns of those enforcing the regulation and accepting the responsibility of the enforcement were most concerned about the issues of liability.

However, the question of liability was not the major issue at the time, although very important generally. What was before the Dexter Village Council was not a question of should we allow the removal of the lighting, but to what degree do we enforce the regulation. Questions of intensity, positioning, angles and direction were the issues relative to the lighting at 7954 Ann Arbor.

Any issue relating to a request to eliminate the regulation to provide off-street lighting would have had to come from a request to vary the ordinance of the regulation.

The Dexter Village Council was informed of the fact that the regulation in question was indeed "a requirement" of the ordinance. And as such, any request to remove a requirement would necessitate a variance from the zoning ordinance. For a more thorough understanding of this point please review the many previous requests for variance by the property owner of 7954 Ann Arbor. Also, please review the section of the ordinance that speaks to the issue of amending a site plan verses the section that speaks to the issue of variances. (The following is an excerpt of the former Zoning Ordinance) Section 12.09 Variances - General Rules.

"The Board of Appeals shall have the power and duty to waive or relax the provisions of this Ordinance in specific cases. To this end, the Board of Appeals may grant variances, which will not be contrary to the public interest where owing to special conditions, a literal enforcement of the provisions of this ordinance would result in unnecessary hardship or practical difficulty."

Therefore, in conclusion, the property owner of 7954 Ann Arbor can not simply resolve his lighting problem with an amendment to his approved site plan, but must attempt to find relief thorough a variance. Professionally speaking, I sincerely doubt whether the property owner of 7954 Ann Arbor could make a case that would fall within the perimeters of what constitutes an unnecessary hardship or practical difficulty thereby allowing relief through a request for a variance.

**VILLAGE OF DEXTER
ZONING BOARD OF APPEALS BOARD MEMBERS**

UPDATED 2/1/96

AGENDA

<u>BOARD MEMBER</u>	<u>TERM EXPIRES</u>	<u>PHONE</u>
Susan Betz 3592 Cushing Court Dexter, MI 48130	January, 1998	H: 426-3602 W: 995-7890
Paul Bishop 7531 Forest Avenue Dexter, MI 48130 (3207 Broad St. - Delivery)	exofficio/Planning Commission	W: 426-4714 H: 426-2571
Ray Tell 3539 Hudson Street Dexter, MI 48130	exofficio/Council	H: 426-3398
John Dann 7580 Fourth Street Dexter, MI 48130	January, 1999	H: 426-8142 W: 764-2347
Robert Stacey 7915 Fourth Street Dexter, MI 48130	January, 1997	H: 426-4244
Donna Fisher 3035 Inverness St. Dexter, MI 48130	Secretary	W: 426-4008 H: 426-4223

*Term limits
approved
2-12-96
D.F.*

**Meet 4th Wednesday at 7:00 p.m. if application is filed.
5 members and 2 alternates permitted
3 year terms following initial designation**

AGENDA 2/12/96
ITEM M-4

MICHIGAN DEPARTMENT OF COMMERCE
LIQUOR CONTROL COMMISSION

RESOLUTION

At a Regular meeting of the Dexter
(Regular, or Special) (Township Board, City or Village Council)
called to order by President Arbour on 2-12-96 at 8 P.M.
the following resolution was offered:

Moved by Cousins and Supported by Gillett

That the request from DEXTER'S BOWL-N-BAR, INC. to transfer ownership of
1995 Class C licensed business, located at 2830 Baker, Dexter, MI 48130, Washtenaw
County, from DEXTER BOWL -N- BAR, INC. was approved
DF. 02/13/96

be considered for Approval
(Approval or Disapproval)

Approval

Disapproval

Yeas: Arbour, Adams, Cousins
Gillett, Rush, Tell, Walters

Yeas:

Nays: None

Nays:

Absent: None

Absent:

It is the consensus of this legislative body that the application be Recommended
(Recommended or
not Recommended) for issuance.

State of Michigan)
County of Wash.) SS

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the

Dexter Village Council at a Regular
(Regular or Special)

meeting held on the 2-12-96
(Date)

(Signed) Anne Z. Ischar
(Township, City, or Village Clerk)

8140 Main St. Dexter, MI
(Address of Township, City or Village Board)
48130

SEAL

**MICHIGAN DEPARTMENT OF TREASURY
LIQUOR CONTROL COMMISSION
LICENSING DIVISION
7150 Harris Drive
P.O. Box 30005
Lansing, Michigan 48909**

*8/29/95
mailed
BEM*

LOCAL APPROVAL NOTICE

To: Dexter City Council
Attention Clerk - Donna Fisher
8140 Main Street
Dexter, MI 48130-1092

Date: August 22, 1995
Ref: 950003930

Applicant: DEXTER'S BOWL-N-BAR, INC.

Stockholders:

Paul L. Cook H(313)761-6061/B(313)426-4707
Steven J. Cook H(810)689-1986/B(810)452-2566
(both) PO Box 152, Dexter, MI 48130

Local Legislative approval is required for new and transferring On-Premise licenses by Sec. 436.17 of the Michigan Liquor Control Act. Local approval is required for DANCE, ENTERTAINMENT OR DANCE-ENTERTAINMENT permits by authority of the Michigan Administrative Code.

For your convenience a resolution form is printed on the back of this notice that includes a description of the licensing transaction requiring approval. Have your clerk complete the resolution certifying that your decision approving or disapproving the application was made at an official meeting. **Return the completed resolution to the Liquor Control Commission as soon as possible**

If you have any questions contact the License Division at (517) 322-1400.

Complete Resolution on reverse side and return to the Liquor Control Commission.

THE VILLAGE OF DEXTER
8140 Main Street
Dexter, Michigan 48130-1092

AGENDA 2/12/96
ITEM M-5

DRAFT ANTI-DRUG AND ALCOHOL ABUSE POLICY
FEDERAL REGULATION ONLY - NO LOCAL ISSUES

I. POLICY STATEMENT OF THE VILLAGE OF DEXTER:

The Village of Dexter is dedicated to the well-being and safety of our employees, management, and the community we serve. We are also committed to the successful operation of our Village and its citizens. We are committed to improve employee productivity, and to service the needs and demands of our employees, and residents.

We acknowledge and agree that alcohol and drug abuses in the workplace reflects a national problem. This policy and accompanying procedures are important in addressing this problem. We must comply with the regulations of the *Federal Highway Administration, Department of Transportation (DOT) Qualification of Drivers and Procedures for Transportation Workers Drug Testing Programs (49 CFR, Parts 40 and 382)*.

The Village of Dexter has a strong commitment to its employees to provide an alcohol and drug-free working environment. Likewise, the Village is committed to its citizens, customers, administration, local businesses, and the public to operate its business safely and prudently. We are, therefore, implementing the following procedures to serve as a guide in the enforcement of our policy. Our procedures are based upon the Federal regulations governing the use of controlled substances, abuses of alcohol, and testing programs designed to deter and detect the use of alcohol and/or controlled substances in our workplace. The purpose of these procedures is to:

- A. ESTABLISH and maintain a healthy and safe working environment for all of our employees;
- B. ASSURE the reputation of The Village of Dexter and its employees as good responsible citizens;
- C. REDUCE accidental injury to persons and property;
- D. REDUCE absenteeism, tardiness, and indifferent or declining job performance; and
- E. DETER the use of illegally used controlled substances and alcohol abuses; and
- F. DETECT the use and abuse of both alcohol and controlled substances by those employees who may persist in the use of these substances in spite of our policy.
- G. PROVIDE assistance in rehabilitation for any employee by the Village's *Employee Assistance Program*.

This policy is adopted this day 2-12-96 by the governing body of The Village of Dexter and will guide the activities of all of our employees from this point on.

Donna L. Foster
Village Clerk

VILLAGE COUNCIL AGENDA

VILLAGE OF DEXTER 8123 MAIN STREET REGULAR MEETING February 26, 1996 8:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL:

President: P. Arbour
Council: J. Adams
P. Cousins
J. Gillett
R. Tell
J. Rush
D. Walters
Village Manager: G. Kuckel

C. PUBLIC HEARING:

1. Fiscal Year 1996-97 Budget

D. APPROVAL OF THE MINUTES:

1. February 5, 1996 - Joint Planning Commission/Council Meeting
2. February 12, 1996 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

1. David Cynar regarding Freedom of Information
- 3.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

- 1.

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report
2. Washtenaw County Sheriff's report for Month of January

K. CONSENT AGENDA:

1.

L. OLD BUSINESS:

1. Reconsider parking lot light 7954 Ann Arbor St.

M. NEW BUSINESS:

1. Consider setting public hearing on March 25, 1996 for Parks Commission Ordinance change
2. Consideration of Resolution for Budget Adoption and General Appropriations Act
3. Consideration of Memorandum of Understanding between the Village of Dexter and Dexter Senior Citizens, Inc.
4. Consideration of Resolution for Designation of Street Administrator
5. Consideration of Board Resolution Federal Property Assistance Program
6. Paint and roof bids for Village Hall & Consider sale of lot 39
7. Carpet bids for Village Hall in Dexter Business and Research Park

N. PRESIDENT'S REPORT:

1. Letter from the Michigan Municipal League - A sense of place.

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
REGULAR MEETING
FEBRUARY 26, 1996

The meeting was called to order at 8:02 P.M. by President Arbour at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Gillett, Tell, Walters

Absent: Rush

Also present: Manager Kuckel

(Trustee Rush entered the meeting at 8:12 P.M.)

Public Hearing

1. Fiscal Year 1996-97 Budget

The hearing was opened at 8:03 P.M. Manager Kuckel noted figure changes. There were no citizens who wished to speak. The hearing was closed at 8:08 P.M.

Approval of Minutes

Moved Tell, support Walters to approve the minutes of the February 5, 1996, special joint Planning Commission/Village Council meeting as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Moved Tell, support Gillett to approve the minutes of the February 12, 1996 regular meeting as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

1. David Cynar regarding Freedom of Information

Mr. Cynar informed Council of his intent to vote against the March 11, 1996, millage proposal and served President Arbour with his complaint of violation of the Freedom Of Information Act.

Approval of Agenda

Added under Old Business Item 1. Reconsider Parking Lot Light at 7954 Ann Arbor Street

Added under New Business Item 6. Paint Bids for Village Hall

Item 7. Carpet Bids for Village hall

Item 8. Consider Sale of Lot 39 in Dexter Business and Research Park

Moved Tell, support Gillett to approve the agenda as amended.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Trustee Rush entered the meeting at this point - 8:12 P.M.

Non-Arranged Citizen Participation
None

Communications
None listed.

Bills and Payroll

Moved Tell, support Gillett to approve bills and payroll costs in the amount of \$73,490.04 dated February 26, 1996.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Reports

1. Manager's Report - Council received written report

2. Sheriff's Report - Deputy Davis presented the January report. Moved Tell. support Gillett to receive the January 1996 Sheriff's report for filing.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Trustee Cousins left the table at this point - 8:21 P.M.

Old Business

1. Reconsider Parking Lot Light at 7954 Ann Arbor Street

Mr. Cousins presented letter and request for change. (Copy filed with minutes)

Moved Walters, support Tell to reconsider the question of request for site plan change for 7954 Ann Arbor Street.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: Rush

Motion Carried

Moved Tell, support Gillett to adopt the Suggested resolution for Cousins Heritage Inn Restaurant Parking Lot Light Issue. (Copy filed with minutes)

Ayes: Arbour, Adams, Gillett, Rush, Tell, Walters

Nays: None

Abstain: Cousins

Motion Carried

Trustee Cousins returned to the table at this point - 7:49 P.M.

New Business

1. Consider setting public hearing for Parks Ordinance Change

Moved Adams, support Gillett to set a public hearing for March 25, 1996, 8:00 P.M. for the purpose of hearing public comment on Parks Commission Ordinance change.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

2. Consider Resolution for Budget Adoption and General Appropriations Act
Moved Gillett, support Adams to adopt the Resolution for Budget Adoption and General Appropriations Act (Copy filed with minutes)

Ayes: Arbour, Adams, Gillett, Rush, Tell, Walters

Nays: Cousins

Motion Carried

3. Consider Memorandum of Understanding between the Village of Dexter and Dexter Senior Citizens, Inc.

Moved Cousins, support Adams to adopt the Memorandum of Understanding between the Village of Dexter and Dexter Senior Citizens, Inc. (Copy filed with minutes)

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

4. Consider Resolution for Designation of Street Administrator

Moved Gillett, support Tell to adopt the Resolution for Designation of Street Administrator naming Patrick McKillen. (Copy filed with minutes)

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

5. Consideration of Board Resolution Federal Property Assistance Program

Moved Cousins, support Gillett to adopt Resolution Federal Property Assistance Program. (Copy attached)

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

6. Paint Bids for Village Hall

Moved Tell, support Gillett to accept the low bid of \$1100 from Mussio, including paint and labor, contingent on Manager's reference check.

Ayes: Arbour, Adams, Gillett, Rush, Tell, Walters

Nays: Cousins

Motion Carried

7. Carpet Bids for Village Hall

Moved Tell, support Gillett to accept low bid of \$871.25 from SJ Lippert for carpet and installation for Village Hall.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

8. Sale of Lot 39 in Dexter Business and Research Park

Moved Cousins, support Gillett to approve the Sale of Lot 39, 1.6 acres, for a total price of \$46,000 from Modern Cam and Tool of Taylor, Michigan.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

President's Report

-The Village received an invitation from MML to participate in its "Building a Sense of Place" program

- Moved Gillett, support Cousins to reschedule the Village meeting date from March 11, 1996 to March 12, 1996, due to Village Annual Election.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

- Based on his interpretation of the joint Planning Commission/Council meeting of February 5, 1996, Mr. Arbour may propose a "futuring" session. He will do further investigation.

Moved Cousins, support Gillett to amend the agenda to include New Business Item 9.

Consideration of Resolution of Support for Community Enhancement Program.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

New Business

9. Consideration of Resolution of Support for Community Enhancement Program

Moved Rush, support Gillett to adopt the Resolution of Support for Community Enhancement Program. (Copy filed with minutes)

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

M. Miller, 7944 Fourth Street, Treasurer for the Dexter Senior Citizens, Inc. thanked the Village for its contribution.

Adjournment

Moved Tell, support Gillett to adjourn the meeting at 10:05 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved 3-12-96

AGENDA 2/26/96
ITEM I

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL
FEBRUARY 26, 1996

BILLS DUE (PAGE 1)	\$ 45,020.94
HAND CHECKS (PAGE 1)	11,101.52
PAYROLL (PAGE 2)	<u>17,458.58</u>
TOTAL BILLS AND PAYROLL EXPENDED ALL FUNDS	\$ 73,490.04

approved 2/26
DT

VENDOR APPROVAL SUMMARY REPORT

Date: 02/22/96

CHECKS ISSUED FEB. 22, 1996

Time: 1:44pm

Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
A-1 TREE & STUMP REMOVAL, INC.	0450	REMOVAL OF TREES & STUMPS	1,870.00	.00
AMERITECH	0967	ACCT# 313 426-8530 5701	358.86	.00
ANN ARBOR TECHNICAL SERVICES	0370	LABORATORY SERVICES	106.00	.00
ANN ARBOR WELDING SUPPLY CO.	0014	HELMET PARTS LIGHT SEAL, HEAD	19.11	.00
ARBOR SPRINGS WATER CO INC	0017	5 GAL. SPRING WATER	21.50	.00
CHELSEA CLEANERS	0476	BLK CARHART COAT CLEANED	8.50	.00
CURTIN MATHESON SCIENTIFIC INC	0049	B.O.D. BOTTLE, 300 ML, 1-24	221.95	.00
DEC PLUMBING AND HEATING	0050	SMITH NATURAL GAS WATER HEATER	283.05	.00
DELL MARKETING L.P.	0254	DELL LATITUDE LX 1486 100HZ	3,670.78	.00
DETROIT EDISON	0055	OVERHEAD SERVICE ACCT# 90A0505	2,076.09	.00
DEXTER AREA FIRE DEPARTMENT	0053	1ST QUARTERLY BILLING	21,099.35	.00
DYKEMA GOSSETT	0621	LARROW V. VILLAGE OF DEXTER,	2,342.26	.00
ENVIRONMENTAL WASTE CONCEPTS	0965	COMMERCIAL REFUSE COLLECTION	220.44	.00
FIRST OF AMERICA BANK	0364	RENT FOR COUNCIL CHAMBERS	300.00	.00
GRAPHIC CONTROLS	0022	FOXBORO	120.96	.00
HACH COMPANY	0090	ANALYSIS PACKAGE, AMMONIA	379.45	.00
HERITAGE NEWSPAPERS INC.	0094	PUBLISH MINUTES	273.76	.00
JAY'S PLUMBING COMPANY	01448	INSTALL CUSTOMERS SEWAGE EJECT	500.00	.00
JONES CHEMICALS, INC.	0105	CHLORINE, SULFUR DIOXIDE	1,080.00	.00
KLAPPERICH WELDING	0436	FABRICATE BATTERY	24.00	.00
LANTIER WORLDWIDE, INC.	0099	GMA CLICK BILLINGS	164.24	.00
MADISON ELECTRIC	0526	9HW PRESSURE SWITCH	210.00	.00
MCI	0003	ACCT# 08616945021	21.51	.00
MCKENNA ASSOCIATES, INC.	0902	PROJECT NO. 93014 JAN PROFESS	1,536.25	.00
MORTON SALT	0128	BULK SAFE-T-TREATED NOR	1,529.42	.00
OFFICE DEPOT	0788	BUDGET NOTEBOOKS & INDEX TABS	104.00	.00
ORCHARD HILTZ & MCCLIMENT, INC	0197	DEXTER TRAFFIC STUDIES	3,105.00	.00
R.A.K. INDUSTRIES	4009	PAINT-INVERTED TIP MAKING	564.53	.00
R.P.M. EXCAVATING, INC.	0410	30 YDS. CRUSHED ROCK & SAND	1,540.00	.00
ROBERT D. RADER & MARY C.	0671	0294 HURON ST.	1,000.00	.00
SEMOG	0452	DESIGNATED MANAGEMENT AGENCY	65.00	.00
VARNUM, RIDDERING, SCHMIDT &	0752	JAN WORK FOR THE CLEAR RATE	22.08	.00
WEBER'S FURNITURE STORE	01999	MICROWAVE	149.95	.00
WOLVERINE POWER & EQUIPMENT CO	0793		10.63	.00
Grand Total:			45,020.24	.00

VENDOR APPROVAL SUMMARY REPORT

Date: 02/22/96

HAND CHECKS ISSUED IN FEBRUARY

Time: 1:34pm

Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0070	TO REPAY FUNDS TO LOCAL ST.	.00	1,086.45
VILLAGE OF DEXTER	0071	TRANSFER FUNDS FOR PAYROL 2/20	.00	9,924.07
Grand Total:			.00	11,010.52

VILLAGE OF DEXTER COUNCIL PROCEEDINGSDATE: FEBRUARY 26, 1996PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL-FEBRUARY 10, 1996</u>	
FERN JACKSON	\$ 505.60
JANET C. KARVEL	529.30
GARY P. KUCKEL	903.85
LARRY N. WAGNER	558.00
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	505.73
BRIAN LEISINGER	418.74
PATRICK A. MCKILLEN	660.00
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	592.11
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
JAMES GILLETT-16 REG MEETS	640.00
TOTAL	\$ 8,605.84

<u>PAYROLL-FEBRUARY 17, 1996</u>	
FERN JACKSON	505.60
JANET C. KARVEL	534.04
GARY P. KUCKEL	903.85
LARRY N. WAGNER	558.00
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	514.71
BRIAN LEISINGER	418.74
PATRICK A. MCKILLEN	660.00
BRUCE T. WHITLEY	558.69
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	550.80
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
DONNA L FISHER	490.00
RITA A. FISCHER	250.00
FERN JACKSON-DAFD SECRETARY	65.00
TOTAL	\$ 8,852.74

TOTAL PAYROLL = \$17,458.58



AGENDA 2/26/96

ITEM J-2

WASHTENAW COUNTY SHERIFF DEPARTMENT

2201 Hogback Road • Ann Arbor, Michigan 48105
OFFICE (313) 971-8400 • EMERGENCY 911
FAX (313) 971-9248

RONALD J. SCHEBIL
SHERIFF

MICHAEL C. JOHNSON
UNDERSHERIFF

February 7, 1996

Mr. Gary Kuckel
Dexter Village Manager
8140 Main Street
Dexter, MI 48130

Dear Mr. Kuckel:

The following data summarizes the law enforcement activities conducted in Dexter Village during the month of January 1996.

I ask that you review and accept this report at your next Council Meeting. If you have any questions or require any additional information, please contact Lt. Brenda Sutton at 994-8109 or Sergeant Dan Minzey at 971-9042.

Thank you.

Sincerely,

Ronald J. Schebil
Sheriff

- MISSION -

To provide leadership for our community to prevent unlawful activity, ensure individual rights, and promote a safe and secure environment.

SUMMARY OF POLICE SERVICES
DEXTER VILLAGE
JANUARY 1996

<u>SELECTED CLASSIFICATIONS</u>	<u>JAN.</u> <u>1996</u>	<u>JAN.</u> <u>1995</u>	<u>1996</u> <u>Y-T-D</u>	<u>1995</u> <u>Y-T-D</u>
CAR ASSIST	0	0	0	0
IMMIGRATION	0	0	0	0
SUICIDE	0	0	0	0
NATURAL DEATH	0	0	0	0
DEATH INVESTIGATION	0	0	0	0
PARENTAL KIDNAP	0	0	0	0
CSC/RAPE	0	0	0	0
A & B	0	0	0	0
THREATS	0	0	0	0
DOMESTIC ASSAULT	1	2	1	2
HARRASS TX	2	0	2	0
ARSON	0	0	0	0
BURGLARY	2	0	2	0
UNLAWFUL ENTRY	0	0	0	0
LARCENY	1	2	1	2
DRIVE OFF	0	5	0	5
UDAA	0	0	0	0
REC UDAA	0	0	0	0
ATT UDAA	0	0	0	0
FORGERY	0	0	0	0
FRAUD	0	0	0	0
ATM/CREDIT	1	0	1	0
EMBEZZLEMENT	1	0	1	0
MDOP	6	1	6	1
RETAIL FRAUD	0	1	0	1
VPHC/VCSA	0	0	0	0
INDECENT EXPOSURE	0	0	0	0
PEEPING TOM	0	0	0	0
FAMILY OFFS	0	0	0	0
JUV TROUBLE	2	1	2	1
LIQUOR LAWS	0	0	0	0
OPEN INTOX	0	0	0	0
MIP IN VEHICLE	0	0	0	0
MIP CIVIL	0	0	0	0
LIQUOR INSPECTIONS	0	1	0	1
DRUNKENNESS	0	0	0	0
WARRANT ARREST	2	1	2	1
CCW	0	0	0	0
SHOTS FIRED	0	0	0	0
BOMB THREAT	0	0	0	0
WEAPONS OTHER	0	0	0	0
FIREWORKS	0	0	0	0
NOISE COMPLAINT	1	0	1	0
DISORDERLY	5	1	5	1
H & R CRASH	0	2	0	2
OUIL/OUID	2	0	2	0
TRAFFIC ARREST	0	0	0	0

HEALTH & SAFETY	0	0	0	0
ANIMAL BITE	0	0	0	0
ANIMAL PROBLEMS	1	1	1	1
TOBACCO	3	2	3	2
TRESPASS	0	1	0	1
SNOWMOBILE	0	0	0	0
CONSERVATION	0	0	0	0
ORV LAWS	0	0	0	0
VAGRANCY	0	0	0	0
RUNAWAY	0	0	0	0
MISSING CHILDREN	0	0	0	0
MISC CRIME	0	0	0	0
ASSIST OTHER	4	0	4	0
MENTAL PROBL	1	0	1	0
TRAF CRASH	5	7	5	7
PRIV PROP CRASH	4	0	4	0
TRAFFIC VIO	2	0	2	0
PARKING VIO	1	2	1	2
TRAFFIC HAZARD	1	0	1	0
TRAFFIC	0	0	0	0
CAR ASSIST	0	0	0	0
RA ALARM	0	0	0	0
B & E ALARM	9	7	9	7
FIRE	1	2	1	2
HAZMAT	0	0	0	0
MEDICAL	0	0	0	0
ACCIDENT DAMAGE	0	0	0	0
WATER ACC	0	0	0	0
PC/DIR PAT	1	0	1	0
REAL CIVIL	1	0	1	0
NEIGHBOR TROUBLE	2	0	2	0
FAMILY TROUBLE	1	1	1	1
SUSPICIOUS	4	7	4	7
LOST/FOUND	1	0	1	0
OVERDOSE	0	0	0	0
MISSING PERSON	0	0	0	0
DISASTER	0	0	0	0
911 HANGUP	3	0	3	0
TRAINING	0	0	0	0
PR/NEIGHBORHOOD WATCH	0	0	0	0
MISC/UNKNOWN	0	0	0	0
CIVIL PROCESS	0	0	0	0
GEN ASSIST	11	6	11	6
ORDINANCE	0	0	0	0
TOTALS:	82	53	82	53

Animal Control Complaints:

Complaints: 0 Pickups: 0

Staffing for January 1996: Sergeant - 1
Deputies - 4
Recruit Deputies - 2

8A - 4P Sgt. Dan Minzey
8A - 4P Dep. Marvin (Skip) Davis
4P - 12A Cpl. Joe Marshall
12A - 8A Dep. Michael Williams
Swing Shift - Dep. Mark Mesko
8A - 4P Recruit Dep. Jeffrey Ford
Swing Shift - Recruit Dep. Brian Kittle

SUPPLEMENTAL ACTIVITY REPORT FOR DEXTER VILLAGE

TO: Dexter Village Council

FROM: Sergeant Daniel Minzey

RE: Village Activity Report for January 1996

TIME REPORT

Contracted Time: ----->	620 Hrs. 00 Min.
Time Spent in Village by Dexter Deputies: ----->	630 Hrs. 54 Min.
Sergeant Time (Not Charged to Village): ----->	120 Hrs. 00 Min.
Time Spent in Village by Non-Contract Deputies: ---->	4 Hr. 00 Min.
Reserve Deputy Time Donated to Village: ----->	0 Hrs. 00 Min.
Animal Control Officer Time in Village: ----->	0 Hrs. 00 Min.
Total Time Spent in Village: ----->	754 Hrs. 54 Min.
Total Time Dispatched Out of Village: ----->	3 Hrs. 08 Min.

PATROL ACTIVITY

CITIZEN REQUESTS FOR SERVICE: ----->	82
INCIDENT REPORTS WRITTEN: ----->	28

TRAFFIC ENFORCEMENT

TRAFFIC STOPS: ----->	85
TRAFFIC CITATIONS ISSUED: ----->	43
PARKING CITATIONS ISSUED: ----->	27
VERBAL WARNINGS GIVEN: ----->	42

MILEAGE REPORT

Miles driven by Deputies assigned to Dexter Village this month: 2,695

DEXTER VILLAGE
SUMMARY OF MAJOR EVENTS
SUMMARY OF ACTIVITY

<u>DATE</u>	<u>LOCATION</u>	<u>COMPLAINT NO.</u>
<u>Domestic Assault</u>		
1-13-96	7810 Kookaburra Ct. #304	96-1667
<u>Burglary</u>		
1-7-96	8063 Main	96-836
1-23-96	8142 Forest	96-3100
<u>Larceny</u>		
1-18-96	2500 Bishop Circle E.	96-2409
<u>Embezzlement</u>		
1-8-96	2945 Baker Road	96-962
<u>Fire</u>		
1-27-96	2716 Baker Rd. (Colorbok)	96-3699



Fine dining in an historic setting
313/426-3020

February 2
26, 1996

Dexter Village Council:

This letter is an assurance to the Village of Dexter, it's Council and it's citizens that Paul and Pat Cousins will place a light in the parking lot as defined on the site plan of 1991. It further reinforces our letter dated 12/10/92 that we would place a light of similar and compatible to the light that we installed in the other lot. We now have acquired a similar light and have made arrangements for a pole. As soon as weather permits we will install the light on or before April 14th, 1996.

Thank you for your concern and patience.

Sincerely:

Handwritten signatures of Paul and Pat Cousins. The signature "Paul Cousins" is written in a cursive script, and "Pat Cousins" is written below it in a similar style.

Paul Cousins
Pat Cousins



Suggested resolution for Cousins Heritage Inn Restaurant Parking Lot light issue:

moved Tell, support Gillett

Whereas, the Village Council has received assurances from the Petitioners for Cousins Heritage Inn Restaurant that a light will be installed in the rear parking lot within 60 days, and

Whereas, the Village Council has been advised by legal council to avoid a protracted legal involvement over this issue;

Now, therefore, be it resolved, that the Village Council accepts the petitioners' letter outlining the installation of a light in the rear parking lot at Cousins Heritage Inn Restaurant, and

Further be it resolved, the Village Council accepts the Petitioners' request to have the rear parking lot light removed from the site plan which was approved in 1991.

Ayes: Arbour, Adams, Gillett, Rush, Tell, Walters

Nays: None

Abstain Cousins

Motion Carried

Resolution adopted 2-26-96

A. Ashe, Clerk

VILLAGE OF DEXTER

RESOLUTION FOR BUDGET ADOPTION AND GENERAL APPROPRIATIONS ACT

Minutes of a Regular Meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on Monday, the 26th day of February, 1996, at 8:00 p.m. local time.

Present: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Absent: None

The following preamble and resolution was offered by Member Gillett and supported by Member Adams:

WHEREAS, the Village Council of the Village of Dexter has the statutory and fiduciary responsibility to adopt a balanced budget to guide the operations of the Village, and

WHEREAS, the Village Council has reviewed the proposed budget individually and collectively at duly noticed work session's on January 8 and 22, 1996, and

WHEREAS, the Village Council held a public hearing and further reviewed the budget on February 12, 1996.

NOW THEREFORE, BE IT RESOLVED, that the Village Council hereby adopts the attached budget as the Village of Dexter FY 96/97 Funds and Services Budget.

BE IT FURTHER RESOLVED, that the Village Council hereby approves the attached FY 96/97 Funds and Services Budget as the amounts appropriated to defray the expenditures and meet the liabilities of the Village of Dexter for the ensuing year, including the estimate of revenues contained therein, and that this resolution is the General Appropriations Act of the Village of Dexter, a Michigan Municipal Corporation.

YEAS: MEMBERS: Arbour, Adams, Cousins, Gillett
Rush, Tell, Walters

NAYS: MEMBERS: None

RESOLUTION DECLARED ADOPTED.

Donna L. Fisher
Donna Fisher, Village Clerk

MEMORANDUM OF UNDERSTANDING

The Village of Dexter ("the Village") and Dexter Senior Citizens, Inc. agree that it is in their mutual interest to enter into the following Agreement.

During calendar year 1996, Dexter Senior Citizens, Inc. shall make available to the Village the facilities and use of the Dexter Senior Citizens Center ("the Center") located at 3250 Broad Street, Dexter, MI. The Village may use the Center for meetings, gatherings, emergency purposes, or other reasonable purposes for up to ten (10) hours per month. The Village shall provide Dexter Senior Citizens, Inc. with reasonable notice of its planned use of the Center, and the parties shall work together to address any scheduling conflicts.

The Village agrees to pay to Dexter Senior Citizens, Inc. one thousand dollars (\$1,000) for this one-year option to use the Center.

The above terms may be changed only by written agreement of the parties.

Accepted and agreed to by:

Village of Dexter

Date: 2-26-96

By:

Its:

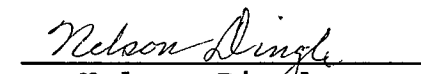

Gary Kuckel
Manager

Dexter Senior Citizens, Inc.

Date: 2/22/96

By:

Its:


Nelson Dingle
President

BLS/jlc:800

STATE COPY

RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR

*This information is required by Act 51, P.A. 1951 as amended.
Failure to supply this information will result in funds being withheld.*

MAIL TO: Michigan Department of Transportation, Bureau of Finance
and Administration, P.O. Box 30050, Lansing, MI 48909.

NOTE: Indicate, if possible, where Street Administrator can usually be reached during normal working hours, if different than City or Village Office. List any other office held by the Administrator.

Councilperson or Commissioner Gillett
offered the following resolution and moved its adoption:

Whereas, Section 13(7) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act."

Therefore, be it resolved, that this Honorable Body designate Patrick McKillen
as the single Street Administrator for the City or Village of
Dexter in all transactions with the State Transportation Department
as provided in Section 13 of the Act.

Supported by the Councilperson or Commissioner Tell

Yeas Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

Nays None

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting
of the governing body of this municipality on the 26th day of

February A.D. 19 96.

CITY OR VILLAGE CLERK (SIGNATURE) <u>Anna L. Fisher</u>		DATE <u>2-26-96</u>
STREET ADMINISTRATOR (SIGNATURE) <u>Patrick McKillen</u>		DATE
ADDRESS OF CITY OR VILLAGE OFFICE <u>8140 Main</u>		P.O. BOX
CITY OR VILLAGE <u>Dexter</u>	ZIP CODE <u>48130</u>	TELEPHONE NUMBER <u>(313) 426-8303</u>

STATE OF MICHIGAN
BOARD RESOLUTION
FEDERAL PROPERTY ASSISTANCE PROGRAM

WHEREAS, the Village of Dexter, State of Michigan has met all other State and
(Agency)
Federal requirements for participation in the Federal Property Assistance Program under Public
Law 94-519.

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically
designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the
acceptance and accountability and authorized to sign for surplus property.

NOW THEREFORE, BE IT RESOLVED:

1. That the Governing Body for the Village of Dexter of the State of
(Agency)
Michigan, hereby designates Gary Kuckel who is the authorized
(NAME, PRINT OR TYPE)
coordinator as the person responsible for accepting Federal Surplus Property, with the
power and full authority to sign for such surplus property.
2. The coordinator named above is to be held responsible for the accountability and will
maintain the necessary records for all surplus property obtained for public purposes until
relieved from accountability by State and/or Federal authorities.
3. That money is available to pay service charges for surplus property obtained.
4. That the coordinator is further hereby authorized to direct payment of service charges for
surplus property to complete all transactions.

I do hereby certify that the foregoing resolution was adopted by the favorable vote of a majority
of the members of said Village Council on 2-26-96.
(Agency) (Date)

Philip J. Laborn
(Signature) Chairman of the Board

Village of Dexter
8140 Main Street
Dexter, MI 48130
(Agency Mailing Address)

313/426-8303
(Telephone Number)

RETURN TO:

Federal Surplus Property
3369 N. MLK JR BLVD
P.O. Box 30026
Lansing, MI 48909

VILLAGE OF DEXTER

RESOLUTION OF SUPPORT FOR COMMUNITY ENHANCEMENT PROGRAM

Minutes of a Regular Meeting of the Dexter Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on Monday, February 26, 1996, at 8:00 P.M. local time.

Present: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters.

Absent: None

The following resolution was offered by Member Rush, and supported by Member Gillett:

The Dexter Village Council fully supports the Community Enhancement Program and encourages the citizens of the Village to vote for its approval.

YEAS: Arbour, Adams, Cousins, Gillett, Rush, Tell, Walters

NAYS: None

RESOLUTION DECLARED ADOPTED.



Donna L. Fisher, Village Clerk

2-26-96

Date

Village Seal

VILLAGE COUNCIL AGENDA

VILLAGE OF DEXTER 8123 MAIN STREET REGULAR MEETING

**March 19, 1996
8:00 P.M.**

A. CALL TO ORDER:

B. ROLL CALL:

President: P. Arbour
Council: J. Adams
P. Cousins
J. Gillett
R. Tell
J. Rush
D. Walters
Village Manager: G. Kuckel

C. PUBLIC HEARING:

- ~~1. Fiscal Year 1996-97 Budget~~

D. APPROVAL OF THE MINUTES:

1. February 26, 1996 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

- 1.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1. Resignation letter from Paul Bishop, Chair of Planning Commission
2.

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report
a. water flows for 1996
2.

K. CONSENT AGENDA:

1. Spring clean up dates: April 26-May 3, 1996

L. OLD BUSINESS:

1. Consideration of State Grant regarding Dexter Intervention Grant
2. Discussion of Safe Route to School Report/Presentation by Orchard, Hiltz and McCliment (Bring Report)

M. NEW BUSINESS:

1. Consideration of proposal from Parents for Safety for a School District Safety Commission
2. Consideration of authorization for study at Mill Pond
3. Consideration of Parks Ordinance public hearing cancellation
4. Consideration of resolution for use of credit cards
5. Consideration of Industrial Park Land Sale
6. Consideration of Industrial Park Land Sale
- 7.

N. PRESIDENT'S REPORT:

- 1.

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MARCH 12, 1996

The meeting was called to order at 8:00 P.M. by President Arbour at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Adams, Cousins, Gillett, Tell, Walters

Absent: Rush

Also present: Manager Kuckel

Approval of Minutes

Moved Cousins, support Gillett to approve the minutes of the February 26, 1996, regular meeting as presented.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Approval of Agenda

Error listing of Public hearing Fiscal year 96-97 budget was removed.

Moved Tell, support Gillett to approve the agenda as amended.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

None

Communications

1. Letter of resignation, effective June 30, 1996, from P. Bishop, Planning Commission Chair

Moved Walters, support Cousins to acknowledge Mr. Bishop's service on Village committees and to accept his resignation with regret.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Bills and Payroll

Moved Adams, support Tell to approve bills and payroll costs in the amount of \$84,620.83.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Reports

Village Manager

a. water flows - Council received written report.

Consent Agenda

1. Spring Clean-up Dates: April 26 - May 3, 1996

Moved Tell, support Gillett to approve the item listed on the consent agenda.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Old Business

1. Consideration of State Grant regarding Dexter Intervention Grant

Moved Adams, support Gillett that the Village accept the Dexter Intervention Grant and to authorize the signatures of P. Arbour, R. Fischer, and G. Kuckel.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

2. Discussion of Safe Route to School Report / Presentation by Orchard , Hiltz and McCliment

Moved Tell, support Gillett to accept the OHM Village of Dexter Safe Route to School Study.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Moved Tell, support Cousins to amend Orchard, Hiltz and McCliment amend the Safe Route to School Report to include sidewalk on:

- 1) Baker both sides from the school to Dan Hoey Road
- 2) North Dan Hoey to school property

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

New Business

1. Consideration of proposal from Parents for Safety for a School District Safety Commission

Moved Tell, support Gillett to name D. Fisher Village representative to committee to investigate possible formulation of proposed School District Safety Commission.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

2. Consideration of authorization for study at Mill Pond

Moved Cousins, support Gillett to authorize the expenditure of \$5,000 for 1) Soil testing and evaluation of sediments in Mill Creek Pond (work performed by Soils and Materials Engineers) 2) Dam ownership verification (work performed by Orchard, Hiltz and McCliment (OHM) and 3) Structural investigation of the spillway (work performed by OHM)

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

3. Consideration of Parks Ordinance public hearing cancellation

Moved Tell, support Gillett to cancel the Public hearing scheduled for March 25, 1996.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

4. Consideration of resolution for use of credit cards

Moved Gillett, support Adams to adopt the Resolution For Providing For Credit Card Use dated March 12, 1996.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

5. Consideration of Industrial Park Land Sale

Moved Gillett, support Cousins to adopt the Resolution Approving Land Sale - Dexter Business and Research Park dated March 12, 1996, for Rand Construction.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

6. Consideration of Industrial Park Land Sale

Moved Tell, support Gillett to adopt the Resolution Approving Land Sale - Dexter Business and Research Park dated March 12, 1996, for Rita Wetzel.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

S. Hollander, Ann Arbor News, requested information regarding School Safety Committee

Adjournment

Moved Gillett, support Tell to adjourn the meeting at 9:48 P.M.

Ayes: Arbour, Adams, Cousins, Gillett, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved 3-25-96

VILLAGE OF DEXTER
SUMMARY OF BILLS AND PAYROLL
MARCH 11, 1996

BILLS DUE (PAGE 1)	\$ 37,260.92
HAND CHECKS (PAGE 2)	21,475.59
PAYROLL (PAGE 3)	<u>25,884.32</u>
TOTAL BILLS AND PAYROLL EXPENDED ALL FUNDS	\$ 84,620.83

Approved 3-12-96
A.F.

VENDOR APPROVAL SUMMARY REPORT
CHECKS ISSUED MAR. 12, 1996

PAGE 1

Date: 03/08/96

Time: 7:05am

Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ARBOR SPRINGS WATER CO INC	0017	5 GAL SPRING WATER - 3	58.15	.00
AT&T	0456	ACCT# 0017-941-4529	86.57	.00
BATESON COMPANY	0039	TOPSOIL SCREENED/BLENDED	692.00	.00
CALLENDER & DORNBOS, INC.	0031	STREET SIGNS	1,009.79	.00
CARPENTER HARDWARE & LUMBER	0169	1X8-8 RSC	116.83	.00
O&C PLUMBING AND HEATING	0050	SLOAN A-37-A URINAL REPAIR KIT	147.66	.00
DELL MARKETING L.P.	0254	DELL PENTIUM 133C/XPS MINITWR	2,535.00	.00
DETROIT EDISON	0055	ACCT# A17EEL03675ABA9	6,547.91	.00
DEXTER CARD & OFFICE SUPPLY	0061	CALENDAR, CORD COVER, DATE	22.75	.00
DEXTER MILL	0066	1 CARHARTT	54.95	.00
DEXTER SENIOR CITIZENS, INC.	0059	CONTRIBUTION FOR 1-YR OPTION	1,000.00	.00
VILLAGE OF DEXTER	0070	ACCT# BR03-003515-0000-1	278.89	.00
JACK DOHENY SUPPLIES, INC.	3567	3/ST-01744 SPRING	7.70	.00
DOUBLEDAY BROS. & CO.	0074	REGISTRATION CERTIFICATE	107.15	.00
EAGLEBROOK, INC.	0282	DELIVERY OF FERRIC CHLORIDE	2,428.25	.00
ENVIRONMENTAL WASTE CONCEPTS	0965	COMMERCIAL REFUSE COLLECTION	12,348.07	.00
FUNDBALANCE USERS GROUP	1001	ROUND TABLE MEETING 3/22/96	10.00	.00
W. W. GRAINGER, INC.	0314	6" BACK-UP ALARM	172.18	.00
GRANT'S AUTOMOBILE & TRUCK	0422	REMOVE & REPLACE CROSSMEMBER	144.08	.00
HACKNEY HARDWARE INC.	0091	SUPER GLUE 3 GRAMS, ECON DUCT	433.88	.00
HERITAGE NEWSPAPERS INC.	0094	NOTICE OF VILLAGE ELECTION	231.53	.00
KLAPPERICH WELDING	0436	FABRICATE GAS TANK FOR TRUCK	230.00	.00
LAND SURVEYING CONSULTANTS	0783	SET OF 6 ZONING MAPS	18.00	.00
LANIER WORLDWIDE, INC.	0899	BLACK TONER	236.13	.00
LAVONNE'S CLEANING SERVICE	0232	WEEKLY OFFICE CLEANING	140.00	.00
MADISON ELECTRIC	0526	600 V MIDGET FUSE	143.80	.00
MARATHON OIL COMPANY	0113	UNLEADED GAS & DIESEL FUEL	960.50	.00
R.W. MERCER CO.	0665	N/L NOZZLE, 7-H DIESEL NOZZLE	108.65	.00
METAL RECYCLING UNLIMITED	0589	APPLIANCE & WINDOW CRANK	7.00	.00
MICHIGAN CONSOLIDATED GAS CO.	0119	ACCT# 2260534427	1,046.12	.00
MUNICIPAL SUPPLY CO.	0548	4X12 & 6X12 ALL S.S. REPAIR	492.69	.00
OFFICE DEPOT	0788	LEATHER HI-BACK CHAIR	199.99	.00
ORCHARD, HILTZ & MCCLIMENT, INC	0137	INSP-WALKABOUT CRK PHASE II	1,172.50	.00
AMY OTTO	0898	DISMISSAL OF PARKING TICKET	15.00	.00
PAGE MICHIGAN	1138	BRAVO PLUS PAGER-RENTAL/WAIVER	42.70	.00
PARTS PEDDLER AUTO SUPPLY	0138	SPECIAL ORDER TOOLS	553.39	.00
QUALITY COPY CENTER	0150	500 EA. REGULAR BOND & WINDOW	119.50	.00
ROTO-ROOTER	1150	CLEANED MAIN SEWER LINE 100'	126.00	.00
SCIO ELECTRIC SERVICE	0293	INSTALL NEW LIGHTS ADD CIRCUIT	1,070.17	.00
SEMOG	0452	ANNUAL MEMBERSHIP IN SE MI	730.00	.00
TOKAI FINANCIAL SERVICES, INC.	0554	REF# 24065602	193.80	.00
USA BLUE BOOK	0991	COMBO. SHOWER & EYE/FACE WASH	1,121.64	.00
Grand Total:			37,260.92	.00

VILLAGE OF DEXTER

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN FEB 1996

Date: 03/07/96

Time: 2:42pm

Page: 1

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
DEXTER CIDER MILL	0566	DEC BOARD OF REVIEW REDUCE SEV	.00	14.80
THE DEXTER LEADER	0065	BALANCE DUE FOR DOA ENHANCEMNT	.00	316.05
VILLAGE OF DEXTER	0071	TRANSFER FUNDS FOR 2/24 PAYROL	.00	6,238.22
MUSSIO PAINTING & BUILDING	0142	FOR PREP, PRIME & PAINT OFFICE	.00	400.00
DANIEL L. SCHLAFF	0294	REIMBURSE MILEAGE TO SEMINAR	.00	36.00
U.S. POSTAL SERVICE	0193	POSTAGE TO MAIL UTILITY BILLS	.00	108.23
Grand Total:			.00	7,113.38

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN MAR 1996

VILLAGE OF DEXTER

Date: 03/08/96

Time: 5:52am

Page: 1

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VILLAGE OF DEXTER	0071	TRANSFER FUNDS FOR PAYROLL 3/2	.00	14,355.99
ANDREA DORNEY	3556	MILEAGE-HURON RIVER WATERSHED	.00	6.30
Grand Total:			.00	14,362.29

VILLAGE OF DEXTER COUNCIL PROCEEDINGS
DATE: MARCH 11, 1996
PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL-FEBRUARY 24, 1996</u>	
FERN JACKSON	\$ 505.60
JANET C. KARVEL	510.34
GARY P. KUCKEL	903.85
LARRY N. WAGNER	558.00
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
BRIAN LEISINGER	464.14
PATRICK A. MCKILLEN	660.00
BRUCE T. WHITLEY	482.89
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	660.96
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80
TROY MALONEY-D.A.F.D.	82.00
GARY GREENFIELD-D.A.F.D.	82.00
TIM BURKE-D.A.F.D.	82.00
TOTAL	\$ 8,313.89

<u>PAYROLL-MARCH 2, 1996</u>	
FERN JACKSON	505.60
JANET C. KARVEL	534.04
GARY P. KUCKEL	903.85
LARRY N. WAGNER	558.00
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	496.76
PATRICK A. MCKILLEN	660.00
BRIAN LEISINGER	433.87
BRUCE T. WHITLEY	482.89
ANDREA M. DORNEY	572.80
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	592.11
KEITH L. KITCHEN	506.00
LARRY C. SEBRING	548.80

VILLAGE COUNCIL

PHILIP ARBOUR	3,800.00
JAMES ADAMS	720.00
PAUL COUSINS	960.00
JAMES GILLETT	160.00
JON RUSH	760.00
RAY TELL	960.00
DIANA WALTERS	920.00

PLANNING COMMISSION

PAUL BISHOP	260.00
FRANK GUCKER	220.00
SANDRA HANSEN	220.00
JAMES MCCARGER	100.00
WILLIAM STEPTOE	260.00
TERRY WALTERS	220.00
TOTAL	\$17,570.43

TOTAL PAYROLL - \$25,884.32

AGENDA 3/11/96

ITEM J-1

To: President and Council
From: Village Manager

Date: 3-4-96

Re: Monthly Update

Listed below are the projects I continue to work on. If there are other items you feel need to be added to the list, do not hesitate to let me know.

Planning and Zoning Issues

The Zoning and Ordinance Officer (Carolyn) does a quarterly update on matters pertaining to zoning and planning issues. Refer to Carolyn's memo for detailed information on planning and zoning matters.

Project List:

1. Village Hall improvements - On schedule. Jim Gillett is preparing the new computers. Electrical work is complete. Painting and carpeting are scheduled to be in before the end of March, and the new work stations/desks will be moved in right after that.
2. FY 1995-96 Budget - We held the line on expenses and you just approved a 10% utilities rate increase effective 1-1-96. The audit will tell us how well we did when it is completed this summer.
3. FY 1996-97 Budget - Adopted 2-26-97. I suggest we review the budget when we have our next retreat this summer.
4. Capital Improvements Program (CIP) - We did not achieve our goal of making the CIP part of the adopted FY1996-97 Budget. Carolyn is readying the preliminary materials for the Planning Commission and Parks Commission, and hope to get the CIP to Council this summer.
5. Economic Development - More and more of my time is taken up with economic development issues:
 - a) ChiChi Jacobson - DDA loan papers in the works; work on the building has begun.
 - b) Fricke property annexation.
 - c) Community Enhancement Program
 - d) Industrial Park lot sales!!!!!!!!!!!!!!!!!!!!
6. Sheriff's Dept. - Both grants have been awarded! (YOPO and Governor's Discretionary Funds). We are awaiting the grant contracts to see what is involved, and what the respective roles of the village, school district, and WCSD are to be.

7. DPW/WWTP - You are receiving weekly activity reports from Ed Lobdell and Pat McKillen. If you need additional information, call me.
8. Personnel Rules - submitted for your review. Suggest we have an executive session after union negotiations are complete.
9. Traffic Safety - OHM's recommendations/report were given to Council last week and they will be presenting to the Parents for Safety group 3-6-96 and Village Council/School Board on 3-12-96. Once council accepts the report, I will begin working with OHM for grant monies to help with the safety items presented in the report.

In addition, I have begun working on the objectives set at the council retreat (1996 Action Plan). I have reduced the objectives listed in the Action Plan to a list of 12 objectives which I have attached to this report.

The foregoing outline of projects gives you a synopsis of the things I am concentrating on at the present time. Again, if there are other items that need to be added to this list, please let me know. If you have any questions or comments on the above-noted projects, I value your input!

cc: Dept. Heads
Sgt. Minzey

A handwritten signature, likely of the sender, consisting of stylized initials or a full name in cursive script.

gpk962

15 January 1996

To: President and Council

From: Village Manager

Re: FY 1996-97 Village Manager Objectives

1. Draft appropriate policies and procedures for:
 - * work or performance standards
 - * payroll systems
 - * desk procedures, operations manual
 - * training and development
2. Develop a long range financial plan for the village (3 to 5 years).
3. Develop a capital improvements planning process.
4. Sell or improve the Old Mill Site.
5. Trade, sell or improve with cooperation of Lima Township the Smith Woods Site.
6. Develop and implement a special recognition program for board and commission members and village employees.
7. Improve communications with residents in the village:
 - * develop a periodic newspaper column - "Village Corner"
 - * Explore using the cable TV public access station
8. Host a meeting of local and county officials as a means of developing better working relations.
9. Develop a parking improvement plan to accommodate additional demand for parking in the downtown area.
10. Enforce parking ordinances to improve access to downtown businesses.
11. clean the downtown more regularly.
12. Improve the "image" of village government.

A handwritten signature in black ink, appearing to be 'J. J. J.', located at the bottom right of the page.

AGENDA 3/11/96

ITEM J

Village of Dexter flows 1995										
	water		sewer							
	ave	total	ave	total						
jan	0.267	8.282	0.258	7.99						
feb	0.258	7.22	0.252	7.053						
mar	0.252	7.81	0.283	8.76						
apr	0.243	7.278	0.266	7.981						
may	0.285	8.847	0.251	7.777						
jun	0.38	11.408	0.22	6.585						
jul	0.346	10.72	0.235	7.295						
aug	0.368	11.394	0.265	8.213						
sep	0.334	10.026	0.225	6.748						
oct	0.254	7.82	0.297	8.924						
nov	0.235	7.041	0.276	8.551						
dec	0.258	8.003	0.98	9.291						
ave	0.290	8.711	0.317	7.931						
total		104.534		103.099						

F.Y.I.

GARY

Treating 98.6% of H₂O pumped

VILLAGE OF DEXTER

RESOLUTION FOR PROVIDING FOR CREDIT CARD USE

Minutes of a Regular Meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on ~~Monday~~, the ~~11th~~ day of March, 1996, at 8:00 p.m. local time. *Dr. Tuesday 12*

Present: Arbour, Adams, Cousins, Gillett, Tell, Walters

Absent: Rush

The following preamble and resolution was offered by Member Gillett and supported by Member Adams:

WHEREAS, Public Act 266 of 1995 became effective January 8, 1996, regulating the use of credit cards by local units of government, and

WHEREAS, Public Act 266 of 1995 calls for the adoption by resolution of the Village Council providing for the use of credit cards;

NOW THEREFORE, BE IT RESOLVED, that the Village Council hereby adopts the following policies for credit card purchases:

1. The Village Manager is responsible for the issuance, accounting, monitoring, and retrieval and generally for overseeing compliance with the credit card policy.
2. The credit card may be used only by an officer or employee for the purchase of goods or services for the official business of the Village of Dexter.
3. The officer or employee using the credit card must submit documentation detailing the goods or services purchased, cost, date of the purchase, and the official business.
4. The officer or employee issued the card is responsible for its protection and custody and shall immediately notify the Village Manager if the card is lost or stolen.
5. The officer or employee must immediately surrender the card upon termination.
6. The Village of Dexter shall establish a system of internal controls to monitor the use of the credit card, including approval of credit card invoices before payment.
7. The balance including interest due on an extension of credit under the credit card arrangement shall be paid for not more than 60 days of the initial statement date.

8. Any misuse of the credit card shall be subject to disciplinary measures consistent with the law for unauthorized use of credit cards.
9. The total combined authorized credit limit of all credit cards issued by the Village of Dexter shall not exceed 5% of the total budget of the Village for the current fiscal year.

YEAS: MEMBERS: Arbore, Adams, Cousins, Gillett,
Tell, Walters

NAYS: MEMBERS: None

RESOLUTION DECLARED ADOPTED.

Donna L. Fisher
Donna Fisher, Village Clerk

VILLAGE OF DEXTER

RESOLUTION APPROVING LAND SALE - DEXTER BUSINESS AND RESEARCH PARK

Minutes of a Regular Meeting of the Dexter Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on Tuesday, March 12, 1996, at 8:00 P.M. local time.

Present: Arbour, Adams, Cousins, Gillett, Tell, Walters

Absent: Rush

The following resolution was offered by Member Gillett and supported by Member Cousins:

To approve the sale of Dexter Business and Research Park Lots #31(2.1 acres) and #32, (2.2 acres) at a price of \$28,000 per acre to Rand Construction, and to authorize the Village Manager to proceed with closing.

YEAS: Arbour, Adams, Cousins, Gillett, Tell, Walters

NAYS: None

RESOLUTION DECLARED ADOPTED.



Donna L. Fisher, Village Clerk

3-12-96

Date

Village Seal

VILLAGE OF DEXTER

RESOLUTION APPROVING LAND SALE - DEXTER BUSINESS AND RESEARCH PARK

Minutes of a Regular Meeting of the Dexter Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on Tuesday, March 12, 1996, at 8:00 P.M. local time.

Present: Arbour, Adams, Cousins, Gillett, Tell, Walters

Absent: Rush

The following resolution was offered by Member Tell and supported by Member Gillett:

To approve the sale of Dexter Business and Research Park Lot #33, 3.5 acres, for a total price of \$96,250 to Rita Wetzel, and to authorize the Village Manager to proceed with closing.

YEAS: Arbour, Adams, Cousins, Gillett, Tell, Walters

NAYS: None

RESOLUTION DECLARED ADOPTED.


Donna L. Fisher, Village Clerk

3-12-96
Date

Village Seal

VILLAGE COUNCIL AGENDA

VILLAGE OF DEXTER
8123 MAIN STREET
REGULAR MEETING
March 25, 1996
8:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL:

President: P. Arbour
Council: J. Adams
P. Cousins
J. Gillett
R. Tell
J. Rush
D. Walters
Village Manager: G. Kuckel

C. PUBLIC HEARING:

1.

D. APPROVAL OF THE MINUTES:

1. March ¹²~~11~~, 1996 - Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION:

1.

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS:

1. Petition from residents on Forest Street to post speed limit as 25 mph.
2. Invitation from Washtenaw County Juvenile Court Citizen's Council to a Open House

I. APPROVAL OF BILLS AND PAYROLL:

J. REPORTS:

1. Manager's Report
2. Washtenaw County Sheriff Department monthly report for February, 1996
3. *Sencoog - Cousins*

K. CONSENT AGENDA:

1.

L. OLD BUSINESS:

1.

M. NEW BUSINESS:

1. Consideration of appraisal fee for \$2,800 of 3515 Broad Street.
2. Consideration of request from Carpenter Lumber to lease a building at 3515 Broad Street
3. Consideration of request from Village Manager for executive session to discuss proposed labor agreement
4. *ISTEA Grant Application*

N. PRESIDENT'S REPORT:

1.

O. NON-ARRANGED CITIZEN PARTICIPATION:

P. ADJOURNMENT:

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MARCH 25, 1996

The meeting was called to order at 8:00 P.M. by President Arbour at the First of America Bank Building, 8123 Main Street.

Present: Arbour, Cousins, Rush, Tell, Walters

Absent: Adams, Gillett

Also present: Manager Kuckel

Approval of Minutes

Moved Cousins, support Tell to approve the minutes of the March 12, 1996, regular meeting as presented.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Approval of Agenda

Added under Reports 3. SEMCOG Report - Cousins

Added under New Business 4. ISTEAGrant Application

Moved Tell, support Rush to approve the agenda as amended.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

1. R. DeLong, 2555 Scio Road, Village Washtenaw County Board of Commissioners representative, extended greetings to Council, suggesting Council request his assistance should there be any way he may be of help.

Communications

1. Petition from residents on Forest Street to post speed limit as 25mph

2. Invitation from Wash. Co. Juvenile Court Citizen's Council Open House

Bills and Payroll

Moved Tell, support Cousins to approve bills and payroll costs in the amount of \$141,634.32, dated March 25, 1996.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Reports

1. Manager - Kuckel oral report

2. Washtenaw County Sheriff - Sgt. Minzey presented the February report.

Moved Cousins, support Tell to receive the February, 1996, monthly Sheriff's report.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

3. SEMCOG report - oral report by rep. Cousins. Written copy of SEMCOG quarterly report available in Village offices.

Old Business

None

New Business

1. Consideration of appraisal fee for 3515 Broad

Moved Rush, support Tell to approve the appraisal fee of \$2,800 for R.Cooch for 3515 Broad Street.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

2. Consideration of request from Carpenter Lumber to lease a building at 3515 Broad
Moved Cousins, support Tell to authorize Manager Kuckel to prepare a lease for future consideration by Village Council.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

3. Consideration of request from Village Manager for executive session to discuss proposed labor agreement

Moved Tell, support Walters to set an executive session for the purpose of discussion of proposed labor agreement to follow the Non-Arranged Citizen Participation at the end of the meeting.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

4. ISTE Grant Application

Moved Tell, support Cousins to adopt the resolution for ISTE Grant Application dated March 25, 1996.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

President's Report

None

Non-Arranged Citizen Participation

None

Moved Tell, support Cousins to move into executive session at 8:40 P.M.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Moved Tell, support Rush to move into regular session at 9:06 P.M.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Adjournment

Moved Cousins, support Tell, to adjourn the meeting at 9:06 P.M.

Ayes: Arbour, Cousins, Rush, Tell, Walters

Nays: None

Motion Carried

Respectfully submitted,

Donna L. Fisher
Village Clerk

Filing Approved _____



WASHTENAW COUNTY SHERIFF DEPARTMENT

2201 Hogback Road • Ann Arbor, Michigan 48105
OFFICE (313) 971-8400 • EMERGENCY 911
FAX (313) 971-9248

RONALD J. SCHEBIL
SHERIFF

MICHAEL C. JOHNSON
UNDERSHERIFF

March 11, 1996

Mr. Gary Kuckel
Dexter Village Manager
8140 Main Street
Dexter, MI 48130

Dear Mr. Kuckel:

The following data summarizes the law enforcement activities conducted in Dexter Village during the month of February 1996.

I ask that you review and accept this report at your next Council Meeting. If you have any questions or require any additional information, please contact Lt. Brenda Sutton at 994-8109 or Sergeant Dan Minzey at 971-9042.

Thank you.

Sincerely,

Ronald J. Schebil
Sheriff

- MISSION -

To provide leadership for our community to prevent unlawful activity, ensure individual rights, and promote a safe and secure environment.

SUMMARY OF POLICE SERVICES
DEXTER VILLAGE
FEBRUARY 1996

<u>SELECTED CLASSIFICATIONS</u>	<u>FEB.</u> <u>1996</u>	<u>FEB.</u> <u>1995</u>	<u>1996</u> <u>Y-T-D</u>	<u>1995</u> <u>Y-T-D</u>
CAR ASSIST	1	0	1	0
IMMIGRATION	0	0	0	0
SUICIDE	0	0	0	0
NATURAL DEATH	0	0	0	0
DEATH INVESTIGATION	0	0	0	0
PARENTAL KIDNAP	0	0	0	0
CSC/RAPE	0	0	0	0
A & B	1	1	1	1
FELONIOUS ASSAULT	1	0	1	
THREATS	0	0	0	0
DOMESTIC ASSAULT	0	0	1	2
HARRASS TX	1	0	3	0
ARSON	0	0	0	0
BURGLARY	3	0	5	0
UNLAWFUL ENTRY	0	0	0	0
LARCENY	4	4	5	6
DRIVE OFF	2	4	2	9
UDAA	0	0	0	0
REC UDAA	0	0	0	0
ATT UDAA	0	0	0	0
FORGERY	0	0	0	0
FRAUD	0	0	0	0
ATM/CREDIT	0	0	1	0
EMBEZZLEMENT	0	0	1	0
MDOP	8	4	14	5
RETAIL FRAUD	1	0	1	1
VPHC/VCSA	0	1	0	1
INDECENT EXPOSURE	0	0	0	0
PEEPING TOM	0	0	0	0
FAMILY OFFS	0	1	0	1
JUV TROUBLE	1	3	3	4
LIQUOR LAWS	2	0	2	0
OPEN INTOX	0	0	0	0
MIP IN VEHICLE	0	0	0	0
MIP CIVIL	0	0	0	0
LIQUOR INSPECTIONS	0	0	0	1
DRUNKENNESS	0	0	0	0
WARRANT ARREST	2	0	4	1
PROTECTIVE ORDER	1	0	1	0
CCW	0	1	0	1
SHOTS FIRED	0	0	0	0
BOMB THREAT	0	0	0	0
WEAPONS OTHER	0	0	0	0
FIREWORKS	0	0	0	0
NOISE COMPLAINT	3	1	4	1
DISORDERLY	4	2	9	3
H & R CRASH	1	2	1	4

OUIL/OUID	3	1	5	1
TRAFFIC ARREST	0	0	0	0
HEALTH & SAFETY	0	1	0	1
ANIMAL BITE	0	0	0	0
ANIMAL PROBLEMS	0	1	1	2
TOBACCO	5	0	8	2
TRESPASS	0	0	0	1
SNOWMOBILE	0	0	0	0
CONSERVATION	0	0	0	0
ORV LAWS	0	0	0	0
VAGRANCY	0	0	0	0
RUNAWAY	0	1	0	1
MISSING CHILDREN	0	0	0	0
MISC CRIME	0	0	0	0
ASSIST OTHER	1	0	5	0
MENTAL PROBL	0	0	1	0
TRAF CRASH	4	5	9	12
PRIV PROP CRASH	0	0	4	0
TRAFFIC VIO	0	0	2	0
PARKING VIO	1	1	2	3
TRAFFIC HAZARD	0	0	1	0
TRAFFIC	0	0	0	0
CAR ASSIST	0	1	0	1
RA ALARM	0	0	0	0
B & E ALARM	10	12	19	19
FIRE	0	1	1	3
HAZMAT	0	0	0	0
MEDICAL	2	0	2	0
ACCIDENT DAMAGE	0	0	0	0
WATER ACC	0	0	0	0
PC/DIR PAT	0	0	1	0
REAL CIVIL	0	0	1	0
NEIGHBOR TROUBLE	0	0	2	0
FAMILY TROUBLE	0	1	1	2
SUSPICIOUS	4	5	8	12
LOST/FOUND	1	1	2	1
OVERDOSE	0	0	0	0
MISSING PERSON	0	0	0	0
DISASTER	0	0	0	0
911 HANGUP	1	2	4	2
TRAINING	0	0	0	0
PR/NEIGHBORHOOD WATCH	0	0	0	0
MISC/UNKNOWN	0	0	0	0
CIVIL PROCESS	0	0	0	0
GEN ASSIST	5	9	16	15
ORDINANCE	0	0	0	0
TOTALS:	73	66	155	119

Animal Control Complaints:

Complaints: 1 Pickups: 1

Staffing for February 1996: Sergeant - 1
Deputies - 4
Recruit Deputies - 2

8A - 4P Sgt. Dan Minzey
8A - 4P Dep. Marvin (Skip) Davis
4P - 12A Cpl. Joe Marshall
12A - 8A Dep. Michael Williams
Swing Shift - Dep. Mark Mesko
8A - 4P Recruit Dep. Jeffrey Ford
Swing Shift - Recruit Dep. Brian Kittle

SUPPLEMENTAL ACTIVITY REPORT FOR DEXTER VILLAGE

TO: Dexter Village Council

FROM: Sergeant Daniel Minzey

RE: Village Activity Report for February 1996

TIME REPORT

Contracted Time: ----->	580 Hrs. 00 Min.
Time Spent in Village by Dexter Deputies: ----->	561 Hrs. 07 Min.
Sergeant Time (Not Charged to Village): ----->	100 Hrs. 00 Min.
Time Spent in Village by Non-Contract Deputies: ---->	20 Hr. 30 Min.
Reserve Deputy Time Donated to Village: ----->	10 Hrs. 00 Min.
Animal Control Officer Time in Village: ----->	1 Hrs. 00 Min.
Total Time Spent in Village: ----->	692 Hrs. 37 Min.
Total Time Dispatched Out of Village: ----->	2 Hrs. 50 Min.

PATROL ACTIVITY

CITIZEN REQUESTS FOR SERVICE: ----->	73
INCIDENT REPORTS WRITTEN: ----->	31

TRAFFIC ENFORCEMENT

TRAFFIC STOPS: ----->	80
TRAFFIC CITATIONS ISSUED: ----->	48
PARKING CITATIONS ISSUED: ----->	22
VERBAL WARNINGS GIVEN: ----->	32

MILEAGE REPORT

Miles driven by Deputies assigned to Dexter Village this month: 2,399

DEXTER VILLAGE
SUMMARY OF MAJOR EVENTS
SUMMARY OF ACTIVITY

<u>DATE</u>	<u>LOCATION</u>	<u>COMPLAINT NO.</u>
<u>Assault & Battery</u>		
2-21-96	2615 Baker Road	96-7189
<u>Felonious Assault</u>		
2-1-96	2830 Baker Road	96-4342
<u>Burglary</u>		
2-3-96	3220 Broad St.	96-4635
2-9-96	2615 Baker Rd.	96-5418
2-19-96	7682 Grand St.	96-6952
<u>Larceny</u>		
2-5-96	7682 Grand St.	96-4862
2-14-96	7980 Ann Arbor St.	96-6232
2-23-96	8033 Huron	96-7528
2-29-96	7202 W. Huron River Dr.	96-8341

AGENDA 3/25/96
ITEM I

VILLAGE OF DEXTER

SUMMARY OF BILLS AND PAYROLL

MARCH 25, 1996

BILLS DUE (PAGE 1)	\$ 98,373.12
HAND CHECKS (PAGE 2)	24,235.43
PAYROLL (PAGE 3)	<u>19,025.77</u>
TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS	\$ 141,634.32

app 3-25-96
DF.

VENDOR APPROVAL SUMMARY REPORT
CHECKS ISSUED MARCH 26, 1996

Date: 03/21/96

PAGE 1

VILLAGE OF DEXTER

Time: 10:22am

Page: 1

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
A-1 ENGRAVING & SIGNS	0011	3 SETS OF DECALS INSTALLED	150.00	.00
ANN ARBOR NEWS	0012	AD FOR PUBLIC HEARING FOR DEX-	42.14	.00
ANN ARBOR TRANSPORTATION	1277	MARCH PURCHASE OF SERVICE	724.50	.00
ARBOR MITCHELL CORPORATION	0016	CUSTOM - 42 CT. CREAM CANISTER	63.20	.00
CULLIGAN WATER CONDITIONING	0048	SOFTENER TANK SERVICE	110.32	.00
DETROIT EDISON	0055	ACCT# A17C3T03515AAN3	9.99	.00
DETROIT EDISON	0056	ACCT# 90 A 050 5	2,036.24	.00
THE DEXTER LEADER	0065	RENEW SUBSCRIPTION-1 YEAR	40.00	.00
DOUGLEDAY BROS. & CO.	0074	REGISTRATION FORM RECEIPT OF	112.92	.00
FIRST OF AMERICA BANK	0364	COUNCIL CHAMBERS RENTAL	300.00	.00
W. W. GRAINGER, INC.	0314	5' BURY YARD HYDRANT	205.73	.00
HACH COMPANY	0090	M-FC AMPULES, 2ML PK/20	107.00	.00
JONES CHEMICALS, INC.	0105	4 EMPTY CYLINDERS	505.00	.00
KOCH & WHITE HEATING & COOLING	0231	REPAIR OF BOILER AT VILLAGE	373.03	.00
LONG, CLARK & BAKER	0261	TELEPHONE CONVERSATION	150.00	.00
MADISON ELECTRIC	0526	H.P. AIR PRESSURE SWITCH	210.00	.00
MCI	0003	ACCT# 08616945021	24.21	.00
MCKENNA ASSOCIATES, INC.	0902	MONTHLY INV FOR PROF SVC.	723.75	.00
MEKEL	0672	3 WINDOWS HUNTER DOUGLAS BLIND	463.00	.00
MICHIGAN CONSOLIDATED GAS CO.	0119	ACCT# 22582353409	876.75	.00
MORTON SALT	0128	BULK SAFE-T-TREATED NOR	1,438.89	.00
MUSSIO PAINTING & BUILDING	0142	BAL. DUE ON PREP. PRIME, PAINT	700.00	.00
NEOPOST LEASING	0132	MAXIMISER POSTAGE MACHINE	187.00	.00
OFFICE DEPOT	0788	25' PARALLEL PRT CABLE, FELLOW	2,196.27	.00
ORCHARD HILLZ & MOULMENT, INC.	0137	DEXTER VILLAGE GIS-WATER SYSTM	5,000.00	.00
PIONEER RESEARCH CORPORATION	0407	5 GALS RE-FRESH	357.98	.00
QUALITY COPY CENTER	0150	ZONING ORDINANCE 10 COPIES	175.00	.00
ROBERT D. RADER & MARY C.	0671	8294 HURON STREET HOUSE	1,000.00	.00
DANIEL L. SCHLAFF	0294	PURCHASE OF A FILE CABINET	50.00	.00
CHRISTOPHER SZYMANSKI	0849	WATER DEPOSIT AT 7640 ANN ARBR	35.00	.00
U.S. POSTAL SERVICE	0193	FILL POSTAGE METER	400.00	.00
WASHTENAW COUNTY	0198	WASTEWATER TREATMENT PLANT	79,476.00	.00
WASHTENAW COUNTY CLERK &	0197	COUNTY BOARD OF CANVASSERS RE-	115.00	.00
YPSILANTI AREA CHAMBER OF	0997	1ST TUESDAY BREAKFAST MEETING	8.00	.00
Grand Total:			98,373.12	.00

VENDOR APPROVAL SUMMARY REPORT
HAND CHECKS ISSUED IN MARCH 96Date: 03/21/96
Time: 11:02am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
KURT AUGUSTINE	0030	DRIVER'S LICENSE PERMITS	.00	67.00
VILLAGE OF DEXTER	0071	TRANSFER FUNDS FOR PAYROL 3/19	.00	11,623.43
PATRICIA J. TOMIANSKI	3128	FOR DEDUCTIBLE OF HOMEOWNERS	.00	250.00
Grand Total:			.00	11,940.43

VENDOR APPROVAL SUMMARY REPORT
SPECIAL ASSESSMENT BONDSDate: 03/21/96
Time: 11:09am
Page: 1

VILLAGE OF DEXTER

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
MICHIGAN NATIONAL BANK	3256	INT. DUE ON SPECIAL ASSESSMENT	12,295.00	.00
Grand Total:			12,295.00	.00

VILLAGE OF DEXTER COUNCIL PROCEEDINGSDATE: MARCH 25, 1996PAYROLL SUMMARY

<u>PAYROLL-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL-MARCH 9, 1996</u>	
FERN JACKSON	\$ 534.04
JANET C. KARVEL	553.00
GARY P. KUCKEL	903.85
LARRY N. WAGNER	558.00
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	478.80
BRIAN LEISINGER	403.60
PATRICK A. McKILLEN	660.00
BRUCE T. WHITLEY	592.38
ANDREA M. DORNEY	658.72
EDWARD A. LOBDELL	700.00
EDWARD A. LOBDELL - V.T.	700.00
DANIEL L. SCHLAFF	788.33
KEITH L. KITCHEN	543.95
LARRY C. SEBRING	548.80
<u>ELECTION OFFICIALS</u>	
LELAH DETTLING	174.38
ANN DAHMAN	135.63
JOYCE STACEY	174.38
MARY KIMMEL	135.63
MARIAN NORTH	135.63
JACK RITCHIE	135.63
TOTAL	\$10,030.46

<u>PAYROLL-MARCH 16, 1996</u>	
FERN JACKSON	505.60
JANET C. KARVEL	515.08
GARY P. KUCKEL	903.85
LARRY N. WAGNER	558.00
CAROLYN CASARICO	515.71
KURT J. AUGUSTINE	532.67
BRIAN LEISINGER	403.60
PATRICK A. McKILLEN	660.00
BRUCE T. WHITLEY	449.20
ANDREA M. DORNEY	637.24
EDWARD A. LOBDELL	700.00
DANIEL L. SCHLAFF	705.71
KEITH L. KITCHEN	619.85
LARRY C. SEBRING	548.80
DONNA L FISHER	490.00
RITA A. FISCHER	250.00
TOTAL	\$ 8,995.31

TOTAL PAYROLL = \$19,025.77

March 12, 1996

We the undersigned, being residents of the block of Forest Street between Baker and Broad, are concerned about the traffic and the speed that the cars travel on our block.

We would assume, judging by posted speed limits in the rest of the village, that the speed limit on our street should be 25 miles per hour. Currently the traffic travels much faster than this, we estimate at times the speed travelled is at least 50 miles per hour on the one block stretch of our street. At this speed many people are unable to safely stop at the 4 way stop at the intersection of Forest and Broad. There have been several serious accidents on our street. There is no posted speed limit on our block.

We have always had an enormous amount of traffic on our block due to people cutting through to avoid the lights downtown. Since the reopening of the Hop-In, with the entrances on Jeffords/Forest, the traffic has greatly increased. We have 14 children and 10 elderly people on this block, many of whom have to cross the street to get to the mailbox. At times this can be very dangerous.

We think the use of the "Smart Trailer" would be helpful to residents and the village to realize the extent of this problem and to help find solutions. We have called the Washtenaw County Sheriff's Department and the Road Commission. In talking to them about the Smart Trailer, which is used to record speed traveled, and to help Law Enforcement pinpoint high travel times, we were told that this has been very helpful in solving problems such as ours, but we were informed that it is probably not available for use in Dexter Village.

At this time we would like to have speed limit signs installed and enforced on our street.

Cynthia Dresner	8015 Forest	426-2744
Andrew Snow	8015 Forest	426-2744
Joni Allen	7983 Forest	426-2959
Terry & Sue Clark	8017 Forest	426-4443
John Fialkowski	8055 Forest	426-6454
Agnes White	8074 Forest	426-8855
Richard D Ritchie	8064 FOREST	426 8225
Wanda P Barn	8040 Forest	426 4184
Betty Holiday	8020 Forest	426-8248
Coyne Holiday	8020 Forest	426-8248
John & Marian North	7955 Forest	426-8502

~~Joe Allen~~

7923 Forest

(1) Jim on Hill

8076 Forest

Adrian Dresner

8015 FOREST

Rosie Dresner

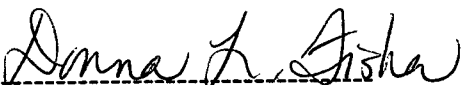
8015 Forest

WHEREAS THE VILLAGE OF DEXTER DESIRES TO ATTRACT GRANT FUNDS TO AID WITH THE IMPLEMENTATION OF THE RECOMMENDATIONS CONTAINED IN THE SAFE ROUTE TO SCHOOL STUDY WHICH WAS RECENTLY ACCEPTED BY THE VILLAGE COUNCIL, AND

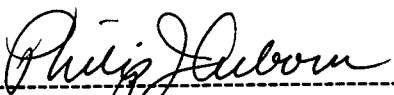
WHEREAS, FUNDS HAVE BEEN ALLOCATED IN THE VILLAGE OF DEXTER FY1996-97 BUDGET TO COMPLETE THE RECOMMENDATIONS CONTAINED IN THE STUDY, AND

WHEREAS, THE VILLAGE OF DEXTER AGREES TO MAINTAIN ANY NEWLY CONSTRUCTED SIDEWALKS ALONG WITH ITS PRESENT SIDEWALK INVENTORY;

NOW, THEREFORE, BE IT RESOLVED, THE VILLAGE COUNCIL AUTHORIZES THE VILLAGE MANAGER TO WORK WITH THE VILLAGE ENGINEERS AND SUBMIT AN APPLICATION TO THE TRANSPORTATION ENHANCEMENT FUND ON BEHALF OF THE VILLAGE OF DEXTER, AND SIGN THE APPROPRIATE FORMS FOR THIS GRANT SUBMITTAL.



DONNA L. FISHER
VILLAGE CLERK



PHILIP J. HARBOUR
VILLAGE PRESIDENT

DATED: MARCH 25, 1996